



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
JANUARY 6, 2020**

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by City Clerk Swope

PRESENT: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

Council Member Wood asked people to remember the wife of Judge Jamo, Elizabeth Jamo, who recently passed away, during the moment of Meditation. City Attorney Smierka asked people to remember the wife of Jack Roberts, Gail Roberts, who recently passed away, during the moment of Meditation. Council Member Spitzley asked everyone to keep U.S. Congressman John Lewis in their prayers in light of recent news of Lewis' stage four cancer. Council Member Garza asked everyone to keep the soldiers of our military in their prayers. Mayor Schor asked everyone to remember the wife of Aaron Bales, Liz Dyste-Bales, who recently passed away, during the moment of Meditation.

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore

RESOLUTION #2020-001

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, a nomination for President and Vice President for the Lansing City Council in 2020 was made on January 6, 2020; and

WHEREAS, Councilmember Wood made a motion to nominate Councilmember Spadafore for President and Councilmember Hussain for Vice President; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council elects Councilmember Spadafore as President and Councilmember Hussain as Vice President for the Lansing City Council year of 2020.

By Council Member Wood

Motion Carried

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Hussain

To approve the printed Council Proceedings of December 2 and 16, 2019

Motion Carried

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Jackson spoke about his upcoming 4th Ward constituent meeting.

Council Member Garza spoke about his upcoming 2nd Ward constituent meeting.

Council Member Wood and Mayor Schor had a discussion regarding the recent Autumn Ridge Apartment Complex code compliance issues.

Vice President Hussain spoke about the upcoming Lansing-Eaton Neighborhood Organization (LENO) meeting and his 3rd Ward constituent meeting.

Council Member Spitzley spoke about the city-wide issue regarding home and apartment code compliance.

President Spadafore congratulated Council Members Betz, Hussain, Spitzley, and Wood.

City Clerk Swope spoke about the March Presidential Primary and the upcoming 2020 elections.

COMMUNITY EVENT ANNOUNCEMENTS

Loretta Stanaway announced the Lansing Cemetery Courtesy Office's upcoming training session for volunteers.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Mayor Schor spoke about the upcoming prayer vigil for U.S. Congressman John Lewis, Chief Information Officer Christopher Mumby, and congratulated Council Members Hussain, Betz, Wood, and Spitzley.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

There was no one from the public wishing to speak.

**SPEAKER REGISTRATION FOR PUBLIC COMMENT
ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND
COMMISSIONS; COMMUNICATIONS AND
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:

- a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

2. Letter(s) from the Mayor re:

- a. Orders to Make Safe or Demolish; 1522 W. Holmes Road

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- b. Orders to Make Safe or Demolish; 215 S. Homer

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- c. Sole Source Purchase; Public Service Department request for Bornor Restoration as the vendor for the South Washington Office Complex roof repair

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

- d. Sole Source Purchase; Lansing Police Department request for Action Target Inc. as the vendor for bullet traps for the Lansing Police Firearms Range

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

- e. Amendment to the Articles of Incorporation of the Lansing Entertainment and Public Facilities Authority

REFERRED TO THE COMMITTEE OF THE WHOLE

- Communications and Petitions, and Other City Related Matters:

1. Claim Appeal; Claim #1731, Sarah Al-Saadi for \$469 in trash removal fees at 2004 W. Miller Rd.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Claim Appeal; Claim #1753, Tasha Williams for \$265 in grass and weed fees at 2710 W. Miller Rd.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

REMARKS BY COUNCIL MEMBERS

Council Member Spitzley thanked Council Member Wood for her service.

President Spadafore thanked Council Member Wood for her service, and announced the upcoming Committee of the Whole meeting.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Samantha Vaive spoke about traffic lights.

Loretta Stanaway spoke about various City matters.

ADJOURNED TIME 7:29 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
JANUARY 13, 2020**

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:50 p.m. by President Spadafore

PRESENT: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

Council Member Betz asked people to remember his partner's sister, Katrina Brann, who will soon be undergoing brain surgery, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Hussain

To approve the printed Council Proceedings of January 6, 2020

Motion Carried

SPECIAL CEREMONIES

1. Tribute; in recognition of the Dr. Martin Luther King Jr. Commission of Mid-Michigan's Holiday Luncheon

Mayor Schor spoke in support of the tribute

President Spadafore spoke in support of the tribute.

Elaine Hardy, Dr. Martin Luther King, Jr. Commission Chairperson, shared that the MLK Luncheon is the largest MLK luncheon and longest running in the Country, and introduced members of the Commission in attendance.

RESOLUTION #2020-002

BY COUNCIL MEMBERS BETZ, DUNBAR, GARZA, HUSSAIN,
JACKSON, SPADAFORE, SPITZLEY AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Dr. Martin Luther King Jr. Commission of Mid-Michigan will host its 35th Dr. Martin Luther King Jr. Annual Luncheon on January 20, 2020, with the theme "There Comes a Time When Silence is Betrayal"; and

WHEREAS, this year's Keynote Speaker, U.S. Representative John Lewis is an icon of the civil rights movement. His work advanced the civil rights and social justice in our country for the past six decades. Representative Lewis began his political career in 1981 and was then elected to Congress in 1986. Since then he has served as U.S. Representative of Georgia's fifth Congressional District. He is also an award winning author of the *March* trilogy that he co-authored; and

WHEREAS, as one of the most anticipated events in the City of Lansing, the annual Martin Luther King Jr. celebration brings people together and reminds us to all be tolerant, kind, and accepting of one another for our similarities and our differences.

NOW BE IT RESOLVED, the Lansing City Council commends the Dr. Martin Luther King Jr. Commission of Mid-Michigan for their continued dedication and service to our youth and residents of the City of Lansing and wishes them the best of luck on this uplifting celebration.

BE IT RESOLVED, that the City Council commemorates the efforts of Dr. Martin Luther King, Jr. and encourages all residents of the City of Lansing to share in Dr. King's dream and work toward, justice, good will, and brotherhood for all people.

By President Spadafore

Motion Carried

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Vice President Hussain spoke about the upcoming Lewton Rich neighborhood meeting.

Council Member Jackson spoke about his upcoming 4th Ward constituent meeting.

City Clerk Swope spoke about the upcoming March Presidential Primary, the 2020 elections, and absentee ballot voting.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Mayor Schor thanked the Dr. Martin Luther King Jr. Commission of Mid-Michigan for their service, and spoke about the mobile food pantry and Dr. Joan Jackson Johnson although he was legally prohibited from giving additional details about Johnson's situation.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

There was no one from the public wishing to speak.

LEGISLATIVE MATTERS

CONSENT AGENDA

By Vice President Hussain to approve items 1b and 2b on the Consent Agenda.

Motion Carried

RESOLUTION #2020-003

BY COUNCIL MEMBERS BETZ, DUNBAR, GARZA, HUSSAIN,
JACKSON, SPADAFORÉ, SPITZLEY AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing, through the Human Relations and Community Services Department, will be hosting the 40th Annual Memorial Observance of Dr. Martin Luther King, Jr. on January 17, 2020, entitled "There Comes A Time When Silence Is Betrayal"; and

WHEREAS, this day should be a day of participation, wherein all citizens contribute something positive to their community in keeping with Dr. King's lifelong work toward peace, justice and equality; and

WHEREAS, Dr. Martin Luther King Jr Day honors the life and contributions of America's greatest champion of racial justice and equality, the leader who not only dreamed of a color-blind society but who also led a movement that achieved historic reforms to help make it a reality; and

WHEREAS, Dr. Martin Luther King Jr. is regarded as America's pre-eminent advocate of non-violence and one of the greatest nonviolent leaders in history by using the power of words and acts of nonviolence to advocate for freedom; and

WHEREAS, Dr. King campaigned for unprecedented civil rights legislation, and was also the driving force behind the "March for Jobs" in 1963, also known as "March on Washington" where his famous "I Have a Dream" speech secured his status as a leader and led to inspire the nation to act on civil rights.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council commends the Human Relations and Community Services Department on their 40th Annual Memorial Observance of Dr. Martin Luther King being held on January 17, 2020 in the Tony Benavides Lansing City Council Chambers and encourages all residents of the City of Lansing to share in Dr. King's dream and work toward justice, good will, and brotherhood for all people.

Adopted as part of the Consent Agenda

RESOLUTION #2020-004

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the reappointment as stated below:

Elected Officers Compensation Commission:
Derek Melot as an At-Large Member for a term to expire October 1, 2026; and

WHEREAS, the Mayor's office has verified that the nominees has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on January 13, 2020 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment as stated below:

Elected Officers Compensation Commission:
Derek Melot as an At-Large Member for a term to expire October 1, 2026.

Adopted as part of the Consent Agenda

RESOLUTIONS

HELD OVER UNDER THE RULES
BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, pursuant to Rule 41 of the Lansing City Council Rules, a proposed rule revision shall be placed on the Council Agenda for Council receipt and review, but "shall not be considered for adoption sooner than the next council meeting;"

THEREFORE BE IT RESOLVED that the City Council hereby amends the City Council Rules 4 and Rule 10 as fully set forth below.

LANSING CITY COUNCIL RULE

(Rule amendment introduced January 13, 2020, and to be considered for adoption January 27, 2020)

Rule 4. Appointment of Committee Members; Creation of Ad-Hoc Committees. The President shall appoint all Council Members to the standing committees, any Council Ad-Hoc Advisory Committee and to any outside agency (see Section 3-1026 of the City Charter). The President shall appoint the Chairperson and Vice-Chairperson of each standing committee and any ad-hoc advisory committee. Each standing committee of City Council shall consist of three Council Members., **EXCEPT THE COMMITTEE ON DEVELOPMENT AND PLANNING WHICH SHALL CONSIST OF NOT MORE THAN FOUR COUNCIL MEMBERS FOR 2020. SHOULD ANY ISSUE REFERRED TO A FOUR MEMBER COMMITTEE RESULT IN A TIE VOTE, THE ISSUE SHALL AUTOMATICALLY BE REFERRED TO THE COMMITTEE OF THE WHOLE, AND THE STANDING COMMITTEE SHALL BE DISCHARGED OF THAT ISSUE.** The President may, at his or her discretion, create or discharge any ad-hoc advisory committees.

Rule 10. Consent Agenda. In preparing the agenda, the Clerk's office **WILL DETERMINE WHICH MATTERS ON THE AGENDA ARE CONSIDERED ROUTINE MATTERS AND SHALL PLACE ALL** ~~shall place all Legislative Matters, except for those requiring more than five votes or a roll call vote,~~ **ROUTINE MATTERS** on the Consent Agenda.

All ~~Legislative~~ **ROUTINE** Matters on the Consent Agenda may be acted upon in one vote; provided, however, that any Council member may identify specific items that are not to be included in the single Consent Agenda vote, but which are to be discussed and voted upon separately. These items shall be removed from the Consent Agenda. Items removed from the Consent Agenda are to be considered as part of the regular portion of the meeting to which they relate.

By Vice President Hussain

Per Council Rule #41, the motion cannot be voted on until the next Council Meeting.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Hussain that all items be considered as being read in full and that President Wood make the appropriate referrals

Motion Carried

- Reports from City Officers, Boards and Commissions:

1. Letter(s) from the Mayor re:
 - a. Grant Acceptance; National League of Cities Grant, Cities Addressing Fines & Fees Equitably
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR
 - b. Grant Acceptance; Project Safe Neighborhoods Grant requested by Lansing Police Department
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR
 - c. Appointment; Michael Redding as an At-Large Member of the Board of Review for a term to expire June 30, 2021
REFERRED TO THE COMMITTEE OF THE WHOLE
- Communications and Petitions, and Other City Related Matters:
 1. Notice from the Michigan Liquor Control Commission of request of Transfer stock interest in conjunction with various 2019 Watercraft licenses and permits, for J & K Catering, Inc. located at 2951 W. Main St. and 206 W. River St., Grand Ledge
REFERRED TO THE COMMITTEE ON GENERAL SERVICES
 2. Communication from Katherine Gleason about the lack of CATA bus routes in the Downtown "midtown" Lansing neighborhoods
REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS

REMARKS BY COUNCIL MEMBERS

By Vice President Hussain that the Committee on Intergovernmental Relations be discharged of:

Appointment; Nathan Triplett as a City of Lansing member of the Capital Area Transportation Authority Board for a term to expire September 30, 2021 and that the item be referred to the Committee of the Whole

Motion Carried

President Spadafore read into the record the 2020 Councilmember committee assignments.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Maxine Cain voiced her appreciation and recognition of the work of Dr. Joan Jackson Johnson.

Barbara Roberts Mason voiced her appreciation and recognition of the work of Dr. Joan Jackson Johnson.

Elaine Fischhoff spoke about climate change emergency resolution.

Dale Copedge voiced his appreciation and recognition of the work of Dr. Joan Jackson Johnson.

Mike Hudson voiced his appreciation and recognition of the work of Dr. Joan Jackson Johnson.

Cathy Kerwin voiced her appreciation and recognition of the work of Dr. Joan Jackson Johnson.

Sharon Dade voiced her appreciation and recognition of the work of Dr. Joan Jackson Johnson.

Linda Keefe spoke about various City government related matters.

Lee Taylor voiced his appreciation and recognition of the work of Dr.

Joan Jackson Johnson.

Heather Taylor voiced her appreciation and recognition of the work of Dr. Joan Jackson Johnson.

Eugene L. Cain voiced his appreciation and recognition of the work of Dr. Joan Jackson Johnson.

Eunice Foster voiced her appreciation and recognition of the work of Dr. Joan Jackson Johnson.

Marshall Clabeaux spoke about "budget considerations".

Brantley Barnes spoke about the parking ordinances.

Bobbie Hardy voiced her appreciation and recognition of the work of Dr. Joan Jackson Johnson.

Gwendolyn Bodiford voiced her appreciation and recognition of the work of Dr. Joan Jackson Johnson.

Clyde Carnegie voiced his appreciation and recognition of the work of Dr. Joan Jackson Johnson.

Katherine Fournier spoke about the parking ordinances.

Willie Davis voiced his appreciation and recognition of the work of Dr. Joan Jackson Johnson.

Susan Cancro voiced her appreciation and recognition of the work of Dr. Joan Jackson Johnson.

ADJOURNED TIME 9:07 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
JANUARY 27, 2020**

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Spadafore

PRESENT: Council Members Betz, Dunbar, Garza, Hussain, Spadafore, Spitzley, Wood

ABSENT: Council Member Jackson

A quorum was present.

Council Member Wood, on the 75th anniversary of the Auschwitz liberation, asked people to remember the victims and survivors during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Hussain

To approve the printed Council Proceedings of January 13, 2020

Motion Carried

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Betz spoke about his upcoming 1st Ward constituent meeting.

Vice President Hussain spoke about his upcoming 3rd Ward constituent meeting, and the upcoming Lansing-Eaton Neighborhood Organization meeting.

Council Member Spitzley spoke about the grand opening of the Antioch Church's food pantry.

Council Member Garza spoke about his upcoming 2nd Ward constituent meeting.

Council Member Wood spoke about the upcoming meeting of Rejuvenating South Lansing.

Council Member Dunbar spoke about the Winter Farmers Markets at St. Casimir Church.

City Clerk Swope spoke about absentee ballots for the upcoming Presidential Primary Election.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will

be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Mayor Schor spoke about his planned attendance at Vice President Hussain's next 1st Ward constituent meeting, the upcoming State of the State address, the upcoming State of the City address, the press conference in the Baker neighborhood, the Neighborhood Summit, and the Census Kickoff Breakfast.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Mitch Rice spoke in support of Z-8 2019.

LEGISLATIVE MATTERS

CONSENT AGENDA

By Vice President Hussain

To approve items 1a, 1b, 2a, 2b, 3c, 3d, 4a, 4b, and 4c on the Consent Agenda.

Motion Carried

RESOLUTION #2020-005

BY COUNCIL MEMBERS BETZ, DUNBAR, GARZA, HUSSAIN,
JACKSON, SPADAFOR, SPITZLEY AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Delta Sigma Theta Sorority, Inc. is a private, non-profit organization whose purpose is to provide assistance and support through the sorority's established programs; Educational Development, Economic Development, Health Education and Promotion, Support for Disadvantaged, and Marginalized and Underserved Populations; and

WHEREAS, the members of the Lansing Alumnae Chapter of Delta Sigma Theta Sorority have been actively involved in a wide variety of public service projects for the Lansing community including Delta Teen Summit, World Aids Day, and Mental Health Awareness; and

WHEREAS, the program has provided over \$100,000 in scholarships to individuals graduating from the Lansing area high schools for more than fifty (50) years; and

WHEREAS, the Lansing Alumnae Chapter of Delta Sigma Theta Sorority annual Red & White Affair "Diamond Jubilee" will be held on February 8, 2020; and

WHEREAS, the Red & White Affair "Diamond Jubilee" event serves as an annual fundraising celebration of the Lansing Alumnae Chapter of Delta Sigma Theta Sorority's continued commitment and service to the greater Lansing community.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council acknowledges the Lansing Alumnae Chapter of Delta Sigma Theta Sorority's annual Red & White Affair "Diamond Jubilee", while celebrating sixty years of community service, and expresses its appreciation to its members for their continued commitment to the City of Lansing and its residents. We wish you continued success in all your

future endeavors.

Adopted as part of the Consent Agenda

RESOLUTION #2020-006

BY COUNCIL MEMBERS BETZ, DUNBAR, GARZA, HUSSAIN,
JACKSON, SPADAFORÉ, SPITZLEY AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Calvin E. Sturdivant Memorial Black History program, in its 7th year, annually recognizes Calvin for his years of work at Fisher Body and years with the local UAW where he received the Pioneer is Change Award for opening advocacy for African Americans to be hired into skilled trade jobs; and

WHEREAS, in 2020 the event will honor and remember Bryan Lynn Sturdivant, the late Calvin Sturdivant and his wife Irene's second oldest son; and

WHEREAS, Bryan was born July 5, 1956 and lived his life in Lansing attending Main Street School, Hannah Middle School and went onto study broadcasting at Lansing Community College; and

WHEREAS, Bryan was a strong supporter of the Friendship House of Prayer where he was involved in Heralds of Faith Choir, the Male Chorus and the Men's Worship in Dance ministry.

BE IT RESOLVED, Lansing City Council hereby recognizes Bryan Sturdivant for his endless efforts and strong supporter of his father's Memorial Black History program during his lifetime and send our sincere condolences to his family and friends who will cherish his memory along with his fathers, Calvin E. Sturdivant, at this annual event.

Adopted as part of the Consent Agenda

RESOLUTION #2020-007

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of James McClurken, 1348 Cambridge Road, Lansing, MI 48911 as an At-Large Member of the Historic District Commission for a term to expire June 30, 2022;

WHEREAS, the nominee has been vetted by the Mayor's office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on January 27, 2020 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms James McClurken, 1348 Cambridge Road, Lansing, MI 48911 as an At-Large Member of the Historic District Commission for a term to expire June 30, 2022.

Adopted as part of the Consent Agenda

RESOLUTION #2020-008

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the reappointment as stated below:

Board of Zoning Appeals:

Josh Hovey as a Planning Board Representative Member for a term to expire June 30, 2021;

WHEREAS, the Mayor's office has verified that the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on January 27, 2020, and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment as stated below:

Board of Zoning Appeals:

Josh Hovey as a Planning Board Representative Member for a term to expire June 30, 2021.

Adopted as part of the Consent Agenda

RESOLUTION #2020-009

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLUTION AMENDING THE ARTICLES OF INCORPORATION
OF THE LANSING ENTERTAINMENT AND PUBLIC FACILITIES
AUTHORITY

WHEREAS, the City Council (The "Council") of the City of Lansing, Counties of Ingham and Eaton, State of Michigan (The "City") has previously incorporated the Lansing Entertainment and Public Facilities Authority (the "Authority") pursuant to the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31") and has adopted Articles of Incorporation of the Authority; and

WHEREAS, the City Council deems it advisable and in the best interest of the City to amend Article V, Section 1 of the Articles of Incorporation of the Authority in order to provide for an equal term of office for all the voting Commissioners who serve on the Authority's Board of Commissioners; to eliminate the reservation that one Commissioner be a vendor of the Lansing City Market; and to provide for a Commissioner from the Greater Lansing Convention & Visitors Bureau.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Article V, Section 1 of the Articles of Incorporation of the Authority is hereby amended to read in its entirety as shown in the attached Third Amendment to the Articles of Incorporation.
2. The Third Amendment to the Articles of Incorporation of the Lansing Entertainment and Public Facilities Authority is hereby approved and adopted. The Mayor and City Clerk of the City are hereby authorized and requested to execute the Third Amendment to the Articles of Incorporation of the Lansing Entertainment and Public Facilities Authority for and on behalf of the City.
3. The City Clerk shall cause a copy of the Third Amendment to the Articles of Incorporation of the Lansing Entertainment and Public Facilities Authority to be published once in the *Lansing State Journal* or the *Lansing City Pulse*, being a newspapers circulated within the City as provided by Act 31, such publication to be accompanied by a notice that valid amendment of the Articles of Incorporation of the Lansing Entertainment and Public Facilities Authority shall be conclusively presumed unless questioned in a court of competent jurisdiction as proved in Act 31.
4. The City Clerk shall file a certified copy of the executed Third Amendment to the Articles of Incorporation of the Authority with the county Clerk of the County of Ingham, the county Clerk of the County of Eaton, and the Secretary of State of the State of Michigan, together with a certificate stating the date and newspaper of publication of the Third Amendment to the Articles of Incorporation. The City Clerk is hereby authorized and directed to file the originally executed Third Amendment to the Articles of Incorporation with the recording secretary of

the Authority, and to take such steps as are necessary under the provisions of the state law to perfect the amendment of said articles.

5. All other resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Adopted as part of the Consent Agenda

RESOLUTION #2020-010

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, pursuant to Rule 41 of the Lansing City Council Rules, a proposed rule revision shall be placed on the Council Agenda for Council receipt and review, but "shall not be considered for adoption sooner than the next council meeting;"

THEREFORE BE IT RESOLVED that the City Council hereby amends the City Council Rules 4 and Rule 10 as fully set forth below.

LANSING CITY COUNCIL RULE

(Rule amendment introduced January 13, 2020, and to be considered for adoption January 27, 2020)

Rule 4. Appointment of Committee Members; Creation of Ad-Hoc Committees. The President shall appoint all Council Members to the standing committees, any Council Ad-Hoc Advisory Committee and to any outside agency (see Section 3-1026 of the City Charter). The President shall appoint the Chairperson and Vice-Chairperson of each standing committee and any ad-hoc advisory committee. Each standing committee of City Council shall consist of three Council Members, **EXCEPT THE COMMITTEE ON DEVELOPMENT AND PLANNING WHICH SHALL CONSIST OF NOT MORE THAN FOUR COUNCIL MEMBERS FOR 2020. SHOULD ANY ISSUE REFERRED TO A FOUR MEMBER COMMITTEE RESULT IN A TIE VOTE, THE ISSUE SHALL AUTOMATICALLY BE REFERRED TO THE COMMITTEE OF THE WHOLE, AND THE STANDING COMMITTEE SHALL BE DISCHARGED OF THAT ISSUE.** The President may, at his or her discretion, create or discharge any ad-hoc advisory committees.

Rule 10. Consent Agenda. In preparing the agenda, the Clerk's office **WILL DETERMINE WHICH MATTERS ON THE AGENDA ARE CONSIDERED ROUTINE MATTERS AND SHALL PLACE ALL** ~~shall place all Legislative Matters, except for those requiring more than five votes or a roll call vote,~~ **ROUTINE MATTERS** on the Consent Agenda.

All ~~Legislative~~ **ROUTINE** Matters on the Consent Agenda may be acted upon in one vote; provided, however, that any Council member may identify specific items that are not to be included in the single Consent Agenda vote, but which are to be discussed and voted upon separately. These items shall be removed from the Consent Agenda. Items removed from the Consent Agenda are to be considered as part of the regular portion of the meeting to which they relate.

Adopted as part of the Consent Agenda

RESOLUTION #2020-011

BY COUNCIL MEMBER SPADAFORE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Rule 16 of the City of Lansing Council Rules ("Council Rules"), provides, "[t]he standing committees' functions shall be reviewed by the Council President and shall be adopted by resolution of Council during January of each year;" and

WHEREAS, the Council President has reviewed the standing committees and their functions and recommends they all be continued and readopted;

NOW, THEREFORE, BE IT RESOLVED that the Council hereby readopts and continues all the Rule 16 standing committees and their functions as contained in the Council Rules.

Adopted as part of the Consent Agenda

RESOLUTION #2020-012

BY COUNCIL MEMBER SPADAFORE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City Council has a duty to represent the citizens of Lansing and ensuring a safe and healthy community; and

WHEREAS, an Ad Hoc Committee on Housing and Resident Safety will be established to review current ordinances and policies to meet with stakeholders, community members and city staff, to address and assist residents in housing safety and tenant issues.

NOW BE IT RESOLVED, Lansing City Council President Spadafore appoints Council Member Spitzley as Chair of the Ad Hoc Committee on Housing and Resident Safety, Council Member Hussain as Vice Chair and Council Member Betz as Member.

BE IT FURTHER RESOLVED, the Ad Hoc Committee on Housing and Resident Safety will report their findings and recommendations to the Committee of the Whole no later than September 1, 2020.

BE IT FINALLY RESOLVED, the Ad Hoc Committee on Housing and Resident Safety will meet on the days and times set by the Chair and will be dissolved by September 1, 2020.

Adopted as part of the Consent Agenda

RESOLUTION #2020-013

BY COUNCIL MEMBER SPADAFORE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing City Council serves as the policymaking body of the City of Lansing; and

WHEREAS, a thorough City of Lansing ordinances, policies, and charter is necessary; and

WHEREAS, an Ad Hoc Committee on Policy Review and Modernization will be established to review the City Charter, ordinances, and city policies over which City Council has jurisdiction to determine if they are clear, up to date, and comport with current practices and resource realities.

NOW BE IT RESOLVED, Lansing City Council President Spadafore appoints Council Member Spadafore as Chair of the Ad Hoc Committee on Policy Review and Modernization, Council Member Wood as Vice Chair and Council Member Dunbar as Member.

BE IT FURTHER RESOLVED, the Ad Hoc Committee on Policy Review and Modernization will report their findings and recommendations to the Committee of the Whole no later than September 1, 2020.

BE IT FINALLY RESOLVED, the Ad Hoc Committee on Policy Review and Modernization will meet on the days and times set by the Chair and will be dissolved by September 1, 2020.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2020-014

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Nathan A. Triplett, 1601 Osborn Road, Lansing, MI 48915 as a City of Lansing Member of the Capital Area Transportation Authority (CATA) Board for a term to expire September 30, 2021;

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on January 27, 2020 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms Nathan A. Triplett, 1601 Osborn Road, Lansing, MI 48915 as a City of Lansing Member of the Capital Area Transportation Authority (CATA) Board for a term to expire September 30, 2021.

By Vice President Hussain

Motion Carried

City Clerk Swope administered the Oath of Office to Nathan Triplett.

RESOLUTION #2020-015

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Michael Redding, 3522 Karen Street, Lansing, MI 48911 as an At-Large Member of the Board of Review for a term to expire June 30, 2021;

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms Michael Redding, 3522 Karen Street, Lansing, MI 48911 as an At-Large Member of the Board of Review for a term to expire June 30, 2021.

By Vice President Hussain

Motion Carried

City Clerk Swope administered the Oath of Office to Michael Redding.

RESOLUTION #2020-016

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF
LANSING

WHEREAS, The City of Lansing was selected on July 1, 2019 to receive a Round 1 National League of Cities / JP Morgan Chase and Co. grant for "Cities Addressing Fines and Fees Equitably" in the amount of \$10,000 (See Resolution 2019-243); and

WHEREAS, The City of Lansing was to receive additional funding for this grant (Round 2) in the amount of \$30,000; and

WHEREAS, the National League of Cities / JP Morgan Chase and Co. grant was the result of a competitive proposal process, and the Round 2 proposal was submitted by the Office of Financial Empowerment on November 12, 2019, approved on December 2, 2019, and will be received upon approval by Council and signed agreement;

WHEREAS, The National League of Cities / JP Morgan Chase and Co. grant supports the assessment and reforming of municipal fines and fees; and

WHEREAS, the National League of Cities awarded \$30,000.00 to the City of Lansing's Office of Financial Empowerment; and

WHEREAS, the award for \$30,000.00 does not require a local match;

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of the National League of Cities / JP Morgan Chase and Co. in the total amount of \$30,000.00 for the grant period beginning at council approval and ending May 29, 2020 for the City of Lansing.

BE IT FINALLY RESOLVED, The Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Wood

Motion Carried

RESOLUTION #2020-017

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Battle Creek Community Foundation and the U.S. Attorney's Office of the Western District of Michigan through Project Safe Neighborhoods Task Force Community Project Fund has available funding for reducing gun violence, improving neighborhoods, reducing crime and promoting neighborhood safety; and

WHEREAS, the grant will be used to facilitate a Teen Basketball Program; and

WHEREAS, the grant will be carried through by Lansing Parks and Recreation in cooperation with Lansing Police Department; and

WHEREAS, the total grant awarded is \$36,834.54; and

WHEREAS, the purpose of the program is to provide a safe place for youth to gather and become engaged in positive activities;

NOW, THEREFORE BE IT RESOLVED that the City Council approves the acceptance of the Grant from the Project Safe Neighborhoods Task Force Community Project Fund in the amount of \$36,835.54 for October 30, 2019 through October 30, 2020; and

BE IT FINALLY RESOLVED, that, the Administration is authorized to create appropriate accounts and to make the necessary appropriations and transfers for the expenditure and control of the balance of the grant funds.

By Council Member Wood

Motion Carried

RESOLUTION #2020-018

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Battle Creek Community Foundation and the U.S. Attorney's Office of the Western District of Michigan through Project Safe Neighborhoods Task Force Community Project Fund has available funding for reducing gun violence, improving neighborhoods, reducing crime and promoting neighborhood safety; and

WHEREAS, the Lansing Police Department was informed on December 30, 2019, that it has been selected to receive funding in the amount of \$25,194.70; and

WHEREAS, local match funds are not required; and

WHEREAS, the grant will be used for community policing engagement opportunities such as LPD & Me Workshop, Hoop It Up, Neighborhood Watch, and other community engagement opportunities; and

WHEREAS, the total grant awarded is \$25,194.70; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Grant from the Project Safe Neighborhoods Task Force Community Project Fund in the amount of \$25,194.70 for December 30, 2019 through December 30, 2020; and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded grant funds.

By Council Member Wood

Motion Carried

RESOLUTION #2020-019

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lansing Police Department has submitted application to the Michigan State Police (MSP), Grants and Community Services Division for funding to be utilized for Lansing Police Technology Enhancements; and

WHEREAS, the Lansing Police Department was informed on October 11, 2019, that it has been selected to receive funding in the amount of \$133,200; and

WHEREAS, local match funds are not required; and

WHEREAS, the Lansing Police Department (LPD) will be a sub recipient of MSP for this Byrne Justice Assistance Grant (JAG); and

WHEREAS, the designated Lansing Police Technology Enhancements will include video analytics software (\$101,250) and video process server hardware (\$31,950), which will greatly increase LPD's real time crime center efficiency;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the State of Michigan Byrne JAG grant in the amount of \$133,200 for the program period (October 1, 2019 through September 30, 2020) for the purposes of purchasing software and hardware to be used for real-time crime technology enhancement; and

BE IT FINALLY RESOLVED, the Administration is authorized to receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the grantor.

By Council Member Wood

Motion Carried

RESOLUTION #2020-020

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing Police Department (LPD) submitted a 100% Federally-funded multi-jurisdiction grant application (#2019-H4474-MI-DJ) to the Office of Justice Programs, U.S. Bureau of Justice Assistance for a four-year Justice Assistance Grant (JAG); and

WHEREAS, the LPD JAG application was endorsed by Ingham County, and was accepted by the Bureau of Justice Assistance (award # 2019-DJ-BX-0939); and

WHEREAS, the JAG grant is a cooperative plan with Ingham County; and

WHEREAS, the Bureau of Justice Assistance will award \$116,680.00 to be split \$105,454.00 to the City of Lansing and \$11,226.00 to the County of Ingham; and

WHEREAS, this federal award of \$116,680.00 requires no local match from either of the local agencies; and

WHEREAS, the Lansing Police Department will utilize its share of the JAG grant to fund redaction software and uniform upgrade which are items necessary to increase LPD's law enforcement efficiencies and capabilities;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the multi-agency 2019 Justice Assistance Grant in the total amount of \$116,680.00 (requiring no local match) for the grant period beginning October 1, 2018 and ending September 30, 2022; and

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Wood

Motion Carried

President Spadafore read into the record the revised members of the Committee on Development and Planning based on the revision to Rule 4 and the readoption of the Council committees.

**SPEAKER REGISTRATION FOR PUBLIC COMMENT
ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

**REPORTS FROM CITY OFFICERS, BOARDS, AND
COMMISSIONS; COMMUNICATIONS AND
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
PLACED ON FILE

b. City of Lansing 2019 Annual Report
REFERRED TO THE COMMITTEE OF THE WHOLE AND TO THE INTERNAL AUDITOR

c. Police and Fire Retirement System and the Employees Retirement System Actuarial Valuation for Funding and Contributions as of December 31, 2018
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

2. Letter(s) from the Mayor re:

a. Fee; City Market Rental
REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO
THE INTERNAL AUDITOR

b. Z-9-2019; 3440 N. East Street, Conditional Rezoning from "F"
Commercial District to "G-2" Wholesale District
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND
PLANNING

c. Z-8-2019; 5400 S. Cedar Street, Rezoning from "F"
Commercial & "J" Parking Districts to "G-2" Wholesale District
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND
PLANNING

d. SLU-3-2019; 1315 Massachusetts Avenue, Parking Lot in the
"B" Residential Zoning District
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND
PLANNING

• Communications and Petitions, and Other City Related Matters:

1. Claim Appeal; Claim #1756, Curtis and Rosemary Renshaw for
\$4,955 in trash fees at 1320 Vermont Ave.
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

MOTION OF EXCUSED ABSENCE

By Council Member Spitzley to excuse Council Member Jackson from
tonight's proceedings.

Motion Carried

**REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT**

Mayor Schor congratulated Michael Redding and Nathan A. Triplett on
their board appointment.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Mitch Rice spoke about various City matters.

Belinda Fitzpatrick spoke about a church zoning reclassification.

By Vice President Hussain to reconsider the vote by which Resolutions
2020-012 and 2020-013 were adopted.

Motion Carried

The question being adoption of Resolution 2020-012

Motion Carried

The question being adoption of Resolution 2020-013

Motion Carried

ADJOURNED TIME 7:41 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
FEBRUARY 10, 2020**

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Spadafore

PRESENT: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Hussain

To approve the printed Council Proceedings of January 27, 2020

Motion Carried

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Jackson spoke about his upcoming 4th Ward constituent meeting.

Vice President Hussain thanked the Mayor, local representatives and other citizens who attended the last constituent contact meeting, and discussed the upcoming South West Action Group meeting.

City Clerk Swope discussed the upcoming March Primary election, the ballot selection requirements, and absentee ballots.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Mayor Schor spoke about his attendance at Vice President Hussain's previous constituent contact meeting, and thanked everyone who attended the State of the City address. He also reminded everyone of the upcoming Baker Neighborhood press conference, the Arts Impact Project Grant press conference, the Neighborhood Summit and Budget Night, and the Census Breakfast.

Council Member Wood reminded Mayor Schor of the upcoming mobile food bank.

President Spadafore asked Mayor Schor to address the Michigan Strategic Fund of the Michigan Economic Development Corporation for the Red Cedar Development Project.

Mayor Schor spoke about the Michigan Strategic Fund.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

There was no public comment.

LEGISLATIVE MATTERS

CONSENT AGENDA

Vice President Hussain asked that all items be removed from the Consent Agenda.

RESOLUTIONS

RESOLUTION #2020-021

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Greater Lansing Area Club (GLAC) of the National Association of Negro Business and Professional Women's Clubs, Inc. requested \$500.00 to defray costs for facilities rental associated with their event, "Let's Talk About It" Community Conversation about S.A.F.E. Encounters with Law Enforcement to be held March 12, 2020; and

WHEREAS, the maximum total amount of Community Funding Account to be awarded to an organization in one fiscal year is \$500.00; and

WHEREAS, the Committee on General Services met on January 28, 2020, reviewed the request and approved \$675.00.

THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby approves an allocation from the Community Funding Account to Greater Lansing Area Club (GLAC) of the National Association of Negro Business and Professional Women's Clubs, Inc. in the amount of \$675.00 to defray costs associated with facilities rental for their event "Let's Talk About It" Community Conversation about S.A.F.E. Encounters with Law Enforcement to be held March 12, 2020.

BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$675.00 to the Council Community Promotion Account – 101.112101.741289.0.

BE IT RESOLVED that Greater Lansing Area Club (GLAC) of the National Association of Negro Business and Professional Women's Clubs, Inc. shall submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event.

By Vice President Hussain

By Vice President Hussain to recuse Council Member Wood from voting on this item because she is an associate member of the organization.

Motion Carried with Council Member Wood not voting

The question being adoption of the resolution

Motion Carried with Council Member Wood not voting

RESOLUTION #2020-022

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, March 16, 2020, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

SLU-3-2019: 1315 Massachusetts Avenue, Special Land Use Permit, Parking lot in the "B" Residential zoning district

By Council Member Spitzley

Motion Carried

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE

The following ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-9-2019: 3440 N. East Street, Rezoning from "F" Commercial District to "G-2" Wholesale District, with a condition restricting the allowable uses

was introduced by the Committee on Development & Planning, read a first time by its title and referred to the Committee on Development and Planning.

RESOLUTION #2020-023

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, March 16, 2020, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-9-2019: 3440 N. East Street, Rezoning from "F" Commercial District to "G-2" Wholesale District, with a condition restricting the allowable uses

By Council Member Spitzley

Motion Carried

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND

PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried

Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
PLACED ON FILE

2. Letter(s) from the Mayor re:
a. Payment in Lieu of Taxes (PILOT), Porter Senior Apartments, 505 Townsend Street (PEND-1485,1487)
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

b. Brownfield Plan #79, 700 North Washington, Michigan Realtors Redevelopment Project (PEND-1477,1479)
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

c. SLU-1-2020, Special Land Use Permit, between 1220 and 1306 North Homer Street, Telecommunications Tower, Metro Fibernet, LLC (PEND-1481, 1483)
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

d. Obsolete Property Rehabilitation Act (OPRA) Certificate, 1611 East Kalamazoo Street, Allen Neighborhood Center (ANC) Holdings (PEND-1488,1489)
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

e. FY2020 Mid-Year Budget Amendment
REFERRED TO THE COMMITTEE OF THE WHOLE AND TO THE INTERNAL AUDITOR

Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission (RID #2002-02770), Transfer stock interest in conjunction with 2019 Class C and SDM licensed corporation with Sunday Sales Permit (AM), Sunday Sales Permit (PM) and Outdoor Service (1 area) located at Acapulco Mexican Grill, Inc., 300 N. Clippert St.
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Affidavit of Disclosure, Hayden Erickson, Lansing Police Department
REFERRED TO THE BOARD OF ETHICS

3. Claim Appeal; Claim #1757, Frank Ja Jou for \$716.80 in trash fees at 4414 South Martin Luther King
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

4. Claim Appeal; Claim #1758, Jesus DelaTorre-Vavra for \$4,271 in trash fees at 523 Cherry Street
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

5. Claim Appeal; Claim #1769, Sue Lover for \$2,763 in trash fees at 3410 South Waverly Road
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

REMARKS BY COUNCIL MEMBERS

Council Member Spitzley spoke about the first Ad Hoc Committee on Housing and Safety meeting, and spoke about the plans for the next couple of meetings of the Committee.

**REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT**

Mayor Schor apologized to Kathy Tobe for a miscommunication about her appointment to the Board of Fire Commissioners.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Evelyn Conklin spoke about the overnight permit parking ordinance.

Daniel K. Arnold spoke about various City matters.

Steven Kukulka spoke about various City matters.

Loretta Stanaway spoke about various City matters.

ADJOURNED TIME 7:37 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
FEBRUARY 24, 2020**

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Spadafore

PRESENT: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Hussain

To approve the printed Council Proceedings of February 10, 2020

Motion Carried

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

President Spadafore spoke about the proposed budget schedule. He also spoke about the upcoming neighborhood summit.

Council Member Spitzley spoke about the upcoming budget presentations.

Council Member Jackson recognized the underground reporting of Daniel Arnold.

Council Member Betz spoke about the upcoming Peoples' Assembly event.

Council Member Wood spoke about the Rejuvenating South Lansing meeting.

Council Member Spitzley recognized Veronica Wilkerson Johnson for her upcoming retirement.

Council Member Hussain spoke about the Lansing-Eaton Neighborhood Organization's upcoming meeting, the South West Action Group's monthly meeting, and his 3rd ward constituent meeting.

City Clerk Swope spoke about important dates regarding the upcoming March primary election, absentee voting, and voter registration.

COMMUNITY EVENT ANNOUNCEMENTS

Eidee Barnes spoke about signatures for a petition from Fair and Equal Michigan.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Mayor Schor also recognized Veronica Wilkerson Johnson, and spoke about the next Neighborhood Summit and the upcoming Homeless No More fundraiser. The Mayor also reminded everyone of the upcoming Census.

PUBLIC COMMENT ON LEGISLATIVE MATTERS.

Public Comment on Legislative Matters:

Mitch Rice spoke about the setting of a show cause hearing in consideration of orders to make safe or demolish 1522 W. Holmes Road.

LEGISLATIVE MATTERS

CONSENT AGENDA

By Vice President Hussain

To approve items 1a, 4a, 4b on the Consent Agenda.

Motion Carried

RESOLUTION #2020-024

BY COUNCIL MEMBER BETZ, DUNBAR, GARZA, HUSSAIN,
JACKSON, SPADAFORE, SPITZLEY AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, today more than ever, our religious leaders play a critical role in keeping the community nurtured and motivated to take on every day challenges and to celebrate the community's triumphs. These leaders carry significant influence in our lives and are among the most highly respected individuals in the community; and

WHEREAS, on Saturday, February 29, 2020, The Divine Connection in association with Dean Transportation, Two Men & A Truck, Tabernacle of David, and Capital Area District Libraries, just to name a few will honor some of the City's most esteemed and influential pastors of the Greater Lansing area at the 10th Annual Pastors Salute; and

WHEREAS, having made a positive impact on the community, the Pastors will receive letters from their members, and a plaque to publicly observe and applaud their contributions and showcase their good works in the community.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, wishes to recognize the 2020 most honored Lansing Pastors for their dedication to the community. We celebrate their triumphs as leaders, mentors, and motivators. Congratulations Pastors, we wish you continued success.

Adopted as part of the Consent Agenda

RESOLUTION #2020-025

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Lucianna Solis, 2011 Old Oakland Avenue, Lansing, MI 48915 as an At-Large Member of the Board of Fire Commissioners for a term to expire June 30, 2022;

WHEREAS, the nominee has been vetted by the Mayor's office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Public Safety met on February 13, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms Lucianna Solis, 2011 Old Oakland Avenue, Lansing, MI 48915 as an At-Large Member of the Board of Fire Commissioners for a term to expire June 30, 2022.

Adopted as part of the Consent Agenda

RESOLUTION #2020-026

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Kathleen (Kathy) Tobe, 4030 Clayborn Road, Lansing, MI 48911 as a 3rd Ward Member of the Fire Board for a term to expire June 30, 2023;

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Public Safety met on February 13, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms Kathleen (Kathy) Tobe, 4030 Clayborn Road, Lansing, MI 48911 as a 3rd Ward Member of the Fire Board for a term to expire June 30, 2023.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2020-027

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION TO SET A PUBLIC HEARING FOR BROWNFIELD
PLAN #79
MICHIGAN REALTORS REDEVELOPMENT PROJECT

WHEREAS, the Lansing Brownfield Redevelopment Authority has prepared and forwarded an approved Brownfield Plan pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act 381 of 1996, as amended, for property commonly referred to as 700 N Washington Ave located in the City of Lansing; and

WHEREAS, prior to Council's action on this request, it is necessary to hold a public hearing on the Plan, to allow for any resident, taxpayer or ad valorem taxing unit the right to appear and be heard;

WHEREAS, maps, plats, and a description of the brownfield plan are available for public inspection at the Lansing Economic Area Partnership, 1000 South Washington, Suite 201, Lansing, MI 48912, and that all aspects of the brownfield plan are open for discussion at the public hearing.

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on March 16, 2020 at 7:00 p.m. on Brownfield Plan #79 – Michigan Realtors Redevelopment Project under the Brownfield Redevelopment Financing Act, for property more particularly described as:

700 N. Washington Avenue (Parcel No. 33-01-01-09-453-061) - S 1/2 LOT 2 BLOCK 53 ORIG PLAT

0 N. Washington Avenue (Parcel No. 33-01-01-09-453-051) – N 1/2 LOT 2 BLOCK 53 ORIG PLAT

724 N. Washington Avenue (Parcel No. 33-01-01-09-453-023) - LOTS 3, 4 & 5 BLOCK 53 ORIG PLAT

730 N. Washington Avenue (Parcel No. 33-01-01-09-453-011) – S 33 FT OF W 81.5 FT LOT 6 BLOCK 53 ORIG PLAT

732 N. Washington Avenue (Parcel No. 33-01-01-09-453-001) – N 33 FT OF W 81.5 FT LOT 6 BLOCK 53 ORIG PLAT

104 E. Madison Street (Parcel No. 33-01-01-453-111) – E 83.5 FT LOT 6 BLOCK 53 ORIG PLAT

And that the City Clerk cause notice of such hearing to be published twice in a publication of general circulation, no less than 10 days or more than 40 days prior to the date of the public hearing, and that the City Clerk also cause the legislative body of each taxing unit levying ad valorem taxes on this property, to be notified of Brownfield Plan #79 – Michigan Realtors Redevelopment Project and the scheduled public hearing.

By Council Member Spitzley

Motion Carried

RESOLUTION #2020-028

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, March 16, 2020, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Resolution for Special Land Use Permit:

SLU-1-2020: N. Homer Street (Parcel #: 33-01-01-11-251-281), Special Land Use Permit, Telecommunications Tower in the "A" Residential Zoning District

By Council Member Spitzley

Motion Carried

RESOLUTION #2020-029

BY THE DEVELOPMENT AND PLANNING COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution to Set a Public Hearing Regarding the Granting of an
Obsolete Property Rehabilitation Act Certificate
1611 East Kalamazoo Street

WHEREAS, Allen Neighborhood Center Support Corp, owner of the property located at 1611 East Kalamazoo St. in the City of Lansing, Michigan (the "Property") has applied to the City of Lansing for the City to approve the issuance of an Obsolete Property Rehabilitation Exemption Certificate (the "OPRA Certificate"), pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (the "Act"); and

WHEREAS, the Property in question of the Certificate is legally described as:

LOT 6, 7, 8, 9, 10 BLOCK 4 ASSESSORS PLAT NO 16, Parcel Number: 33-01-01-15-427-302, and

WHEREAS, the Act requires that before granting a Certificate the Lansing City Council hold a public hearing in order to provide an opportunity for the applicant, the City Assessor, a representative of the affected taxing units, the residents, and other taxpayers of the City of Lansing general public appear and be heard regarding the approval of the OPRA Certificate.

NOW THEREFORE BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on Monday, March 16, 2020 at 7:00 p.m. for the purpose of receiving public comment on the approval of an OPRA Certificate under the provisions of Public Act 146 of 2000 and that the Clerk shall publish once in a publication of general circulation within the community a notice of the scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing.

By Council Member Spitzley

Motion Carried

RESOLUTION #2020-030

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Tasha Williams sought to eliminate a special assessment of \$265.00 for grass and weed violations and all associated penalties and interest, on the property tax bill for 2710 W Miller Rd. (Tax ID #33-01-05-06-455-171); and

WHEREAS, upon filing a claim to the Committee on General Services, the Committee met on February 11, 2020 and denied the claim in the amount of \$265.00.

THEREFORE, BE IT RESOLVED, the City Council, hereby, denies the claim in the amount of \$265.00 for the grass and weed violations and all associated penalties and interest on the property tax bill for 2710 W Miller Rd. (Tax ID #33-01-05-06-455-171).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Hussain

Motion Carried with Council Member Betz voting "nay"

RESOLUTION #2020-031

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Sarah Al-Saadi sought to eliminate a special assessment of \$469.00 for trash violations and all associated penalties and interest, on the property tax bill for 2004 W. Miller Rd. (Tax ID #33-01-05-05-356-111); and

WHEREAS, upon filing a claim to the Committee on General Services, the Committee met on February 11, 2020 and denied the claim in the amount of \$469.00.

THEREFORE, BE IT RESOLVED, the City Council, hereby, denies the claim in the amount of \$469.00 for the trash violations and all associated penalties and interest on the property tax bill for 2004 W Miller Rd. (Tax ID #33-01-05-05-356-111).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Hussain

Motion Carried with Council Member Betz voting "nay"

RESOLUTION #2020-032

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure (dwelling) at 1522 W. HOLMES ROAD, Parcel #33-01-01-29-376-151 and Legal Description: LOT 13 GIDDINGS SUB, City of Lansing to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on 2/26/2019, and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on 9/26/2019, the Lansing Demolition Board held a special meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Premises Code (1460.09) to order the property owner to make safe or demolish the structure; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Housing and Premises Code require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby schedules a show cause hearing for Monday, March 16, 2020 at 7:00 p.m. in the Lansing City Council Chambers, 10th Floor City Hall, 124 W. Michigan, Lansing, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 1522 W. HOLMES ROAD to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Manager of Code Compliance notify the owner of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Garza

Motion Carried

RESOLUTION #2020-033

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, fees for services are to be approved by Lansing City Council; and

WHEREAS, administration is submitting fees for consideration and approval for rental of Lansing City Market and Plaza as an event venue which will begin prior to the new fiscal year; and

WHEREAS, the Parks and Recreation Department desires to provide

access to Lansing City Market and Plaza for events to residents of Lansing and non-residents of Lansing; and

WHEREAS, the Parks and Recreation Department desires to offer this service at fees that recover the costs of providing the event venue;

WHEREAS, the new fees proposed are to compensate the Department of Parks and Recreation and offset the costs involved in providing a new event venue.

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council approves the fee schedule as stated below in this resolution, effective on the date of passage of this resolution for rental of Lansing City Market and Plaza:

BE IT FINALLY RESOLVED, the proposed fees are as follows:

LANSING CITY MARKET PROPOSED FEES:

	<u>Proposed fee</u>
City Market and Plaza	\$200.00 Per Hour Resident/Non-Resident
Conditional Refundable Deposit	\$500.00

By Council Member Wood

Motion Carried

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE

Council Member Wood introduced:

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 294 Section 294.02(d), to eliminate the requirement that the city attorney shall be the legal advisor to the police and fire retirement system board

The Ordinance was referred to the Committee of the Whole

RESOLUTION #2020-034

BY COUNCIL MEMBER WOOD

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, March 16, 2020, at 7:00 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan 48933, for the purpose of permitting the public to be heard regarding the proposed amendment to Ordinance Section 294.02(d) to eliminate that the City Attorney shall be the legal advisor to the City's Police and Fire Retirement System.

By Council Member Wood

Motion Carried

INTRODUCTION OF ORDINANCE

Council Member Wood introduced:

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 292 Section 292.09, to eliminate the requirement that the city attorney shall be the legal advisor to the employees' retirement system board.

The Ordinance was referred to the Committee of the Whole

RESOLUTION #2020-035

BY COUNCIL MEMBER WOOD

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, March 16, 2020, at 7:00 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan 48933, for the purpose of permitting the public to be heard regarding the proposed amendment to Ordinance Section 292.09 to eliminate that the City Attorney shall be the legal advisor to the City's Employees' Retirement System.

By Council Member Wood

Motion Carried

INTRODUCTION OF ORDINANCE

The Committee on Development and Planning introduced:

An Ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by adding a new section 884.____ for the purposes of providing for an extension of a service charge in lieu of taxes for ninety-eight (98) low income elderly dwelling units in a project known as the Porter Senior Apartments, pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended

The Ordinance was referred to the Committee on Development and Planning

RESOLUTION #2020-036

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, March 16, 2020, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of supporting and/or opposing the Ordinance amending the Payment in Lieu of Taxes (PILOT) for Porter Senior Apartments.

By Council Member Spitzley

Motion Carried

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
 - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

- b. Comprehensive Annual Financial Report (CAFR) for the

Fiscal Year Ending on June 30, 2019
PLACED ON FILE

- c. Report of Boards, Commissions, and Authorities Term Expirations

REFERRED TO THE COMMITTEE OF THE WHOLE

- d. Executive Order 2020-01; Policy and Procedure for Temporary Marihuana Event Licenses

REFERRED TO THE COMMITTEE OF THE WHOLE

2. Letter(s) from the Mayor re:

- a. Deficit Elimination Plan; Special Assessment Capital Project Fund (PEND-1500)

REFERRED TO THE COMMITTEE OF THE WHOLE

- b. Issuance and Sale of 2020 Limited Tax General Obligation Bonds for Capital Improvements (PEND-1505)

REFERRED TO THE COMMITTEE OF THE WHOLE

- c. Issuance and Sale of Refunding of Building Authority Bonds and Tax Increment Finance Authority Bonds (PEND-1508)

REFERRED TO THE COMMITTEE OF THE WHOLE

- d. Issuance and Sale of Limited Tax General Obligation Refunding Bonds (PEND-1507)

REFERRED TO THE COMMITTEE OF THE WHOLE

- e. Decertification; Alliance Drive and a portion of Technology Boulevard (PEND-1498)

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- f. Amend Chapter 240 to restructure the Grant Awarding Process for Basic Human Services (PEND-1518)

REFERRED TO THE COMMITTEE OF THE WHOLE

- g. Sole Source Purchase; Public Service Department request for MSKS Inc. as the vendor for the purchase of engineering services for the Two-Way Street Conversion Project for Downtown Lansing

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- h. Sole Source Purchase; Public Service Department Waterworks Systems and Equipment as the vendor for the purchase of five Warminster fiberglass reinforced plastic replacement slide gates

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

• Communications and Petitions, and Other City Related Matters:

- 1. Claim Appeal; Claim #1757, Frank JaJou for \$716.80 in trash fees at 1722 W. Miller (PEND-1492)

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- 2. Claim Appeal; Claim #1761, Michael Hotwagner for \$440 in trash fees at 1608 Comfort Street (PEND-1519)

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- 3. Notice from the Michigan Liquor Control Commission; transfer of ownership of a 2019 SDD license only with Sunday Sales (PM) permits from 5101 South Pennsylvania Ave. to 2200 West Holmes Rd. to be held in conjunction with existing SDM license

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

Dinah DeWald spoke about parking.

Mitch Rice spoke about the amendment to Chapter 240 to restructure the Grant Awarding Process for Basic Human Services.

Eidee Barnes spoke about parking.

Nikki Phan spoke about parking.

Evelyn Conklin spoke about parking.

Connor Meston spoke about parking.

ADJOURNED TIME 7:59 P.M.

CHRIS SWOPE, CITY CLERK

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Daniel Arnold spoke about public health.



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
MARCH 16, 2020**

Tony Benavides Lansing City Council Chambers
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:02 p.m. by President Spadafore.

PRESENT: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

Council Member Wood asked people to remember Ron Seyka, who recently passed away, during the moment of Meditation. Council Member Betz asked people to remember service workers who are going to be laid off and people who must work during the difficult COVID-19 pandemic, in the moment of Meditation. Council President Spadafore asked people to remember first responders and those who suffer from the COVID-19 pandemic, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Hussain

To approve the printed Council Proceedings of February 24, 2020

Motion Carried

CONSIDERATION OF LATE ITEMS

By Vice President Hussain

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried

The following items were added to the agenda:

1. Suspend Council Rule 46 to allow for virtual participation in City Council meetings
2. Extend the Mayor's Declaration of an Emergency
3. Brownfield Plan #79; 700 North Washington, Michigan Realtors Redevelopment Project
4. Obsolete Property Rehabilitation Act (OPRA) Certificate; 1611 East Kalamazoo Street, Allen Neighborhood Center (ANC) Holdings
5. Deficit Elimination Plan; Special Assessment Capital Project Fund
6. Issuance and Sale of 2020 Limited Tax General Obligation Bonds for Capital Improvements
7. Issuance and Sale of Refunding of Building Authority Bonds and Tax Increment Finance Authority Bonds
8. Issuance and Sale of Limited Tax General Obligation Refunding Bonds

9. Lansing City Council COVID-19 Exposure Mitigation Measures

SPECIAL CEREMONIES and PRESENTATIONS

1. SLU 3 2019; 1315 Massachusetts Avenue, Parking Lot in the 'B' Residential Zoning District
Roger Donaldson spoke about the SLU 3 2019 project
2. Z 9 2019; 3440 N. East Street, Conditional Rezoning from 'F' Commercial District to 'G-2' Wholesale District
There was no presentation
3. Brownfield Plan #79; 700 North Washington, Michigan Realtors Redevelopment Project
Robert M. Campau and Brian Westrin spoke about Brownfield Plan #79.
4. SLU 1 2020; Special Land Use Permit, between 1220 and 1306 North Homer Street, Telecommunications Tower, Metro FiberNet, LLC
Jim Rude spoke about the SLU 1 2020 project.
5. Obsolete Property Rehabilitation Act (OPRA) Certificate; 1611 East Kalamazoo Street, Allen Neighborhood Center (ANC) Holdings
Joan Nelson spoke about the OPRA Certificate project
6. Payment in Lieu of Taxes (PLOT), Porter Senior Apartments, 505 Townsend Street
There was no presentation

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Wood stated that Colonial Village, Churchill Downs, and Rejuvenating South Lansing meetings are cancelled for this month.

Council President Spadafore stated that the joint meeting with City Council and Board of Water and Light Board of Commissioners set for March 30 was cancelled.

City Clerk Swope thanked the precinct workers and staff for their work on the March 16th Presidential Primary.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Mayor Schor spoke provided an update on City's response to the COVID-19 pandemic including that the Treasury will waive late fees and fines, the cancelling of most boards and commissions meetings, the mobile food pantry has changed procedures to reduce keep people 6ft away from each other to reduce the spread of the virus. Also, the City has accepted Bloomberg/Harvard Grant to work on COVID-19 Virus

response.

SHOW CAUSE HEARINGS

1. In consideration of Orders to Make Safe or Demolish; 1522 W. Holmes Road (PEND-1407)

Council Member Garza gave an overview of the hearing.

• Comment on Scheduled Show Cause Hearings:

There were no speakers.

REFERRAL OF SHOW CAUSE HEARINGS

1. In consideration of Orders to Make Safe or Demolish; 1522 W. Holmes Road (PEND-1407)

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. Z-9-2019; 3440 N. East Street, Conditional Rezoning from "F" Commercial District to "G-2" Wholesale District
2. In consideration of SLU-1-2020; Special Land Use Permit, between 1220 and 1306 North Homer Street, Telecommunications Tower, Metro Fibernet, LLC
3. In consideration of Obsolete Property Rehabilitation Act (OPRA) Certificate; 1611 East Kalamazoo Street, Allen Neighborhood Center (ANC) Holdings
4. In consideration of Brownfield Plan #79; 700 North Washington, Michigan Realtors Redevelopment Project
5. In consideration of Payment in Lieu of Taxes (PILOT), Porter Senior Apartments, 505 Townsend Street
6. In consideration of SLU-3-2019; 1315 Massachusetts Avenue, Parking Lot in the "B" Residential Zoning District
7. In consideration of an Ordinance to Amend Chapter 294 Section 294.02(d); to eliminate the requirement that the City Attorney shall be the Legal Advisor to the Police and Fire Retirement System Board
8. In consideration of an Ordinance to Amend Chapter 292 Section 292.09; to eliminate the requirement that the City Attorney shall be the Legal Advisor to the Employees' Retirement System Board

Council Member Wood gave an overview of public hearings 7 and 8.

Public Comment on Legislative Matters:

Roger Donaldson spoke in support of SLU-3-2019 and ask if Council could vote on it tonight.

Miguel Rodriguel spoke in support of SLU-3-2019.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. Z-9-2019; 3440 N. East Street, Conditional Rezoning from "F" Commercial District to "G-2" Wholesale District

HELD OPEN UNTIL THE APRIL 27, 2020 COUNCIL MEETING

2. In consideration of SLU-1-2020; Special Land Use Permit, between 1220 and 1306 North Homer Street, Telecommunications Tower, Metro Fibernet, LLC

REFERRED TO THE COMMITTEE OF THE WHOLE

3. In consideration of Obsolete Property Rehabilitation Act (OPRA) Certificate; 1611 East Kalamazoo Street, Allen Neighborhood Center (ANC) Holdings
TO BE CONSIDERED AT THIS COUNCIL MEETING

4. In consideration of Brownfield Plan #79; 700 North Washington, Michigan Realtors Redevelopment Project
TO BE CONSIDERED AT THIS COUNCIL MEETING

5. In consideration of Payment in Lieu of Taxes (PILOT), Porter Senior Apartments, 505 Townsend Street
HELD OPEN UNTIL THE APRIL 27, 2020 COUNCIL MEETING

6. In consideration of SLU-3-2019; 1315 Massachusetts Avenue, Parking Lot in the "B" Residential Zoning District
REFERRED TO THE COMMITTEE OF THE WHOLE

7. In consideration of an Ordinance to Amend Chapter 294 Section 294.02(d); to eliminate the requirement that the City Attorney shall be the Legal Advisor to the Police and Fire Retirement System Board
TO BE CONSIDERED AT THIS COUNCIL MEETING

8. In consideration of an Ordinance to Amend Chapter 292 Section 292.09; to eliminate the requirement that the City Attorney shall be the Legal Advisor to the Employees' Retirement System Board
TO BE CONSIDERED AT THIS COUNCIL MEETING

RESOLUTIONS

RESOLUTION #2020-037

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Curtis and Rosemary Renshaw, via representative David Vincent, sought to eliminate a special assessment of \$4,955 for trash removal and all associated penalties and interest, on the property tax bill for 1320 Vermont Avenue (ID #33-01-01-10-182-071); and

WHEREAS, upon filing a claim to the Committee on General Services, the Committee met on February 25, 2020 and March 10, 2020 with David Vincent and granted the claim in the amount of \$1,255.00, denying the balance of \$3,700.00.

THEREFORE, BE IT RESOLVED, the City Council, hereby, grants the claim in the amount of \$1,255.00, denying the balance of \$3,700.00 for the trash removal violations and all associated penalties and interest on the property tax bill for 1320 Vermont Avenue (Tax ID #33-01-01-10-182-071).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Vice President Hussain

Motion Carried

RESOLUTION #2020-038

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, AAA Properties Inc. sought to eliminate a special assessment of \$716.80 for board up fees, associated penalties and interest, on the property tax bill for 1722 W Miller (ID #33-01-05-05-377-096); and

WHEREAS, upon filing a claim to the Committee on General Services, the Committee met on February 25, 2020 and denied the claim in the amount of \$716.80.

THEREFORE, BE IT RESOLVED, the City Council, hereby, denies the claim in the amount of \$716.80 for the board up fees, associated penalties and interest on the property tax bill for 1722 W Miller (Tax ID #33-01-05-05-377-096).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Vice President Hussain

Motion Carried

RESOLUTION #2020-039

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Jesus DelaTorre-Vavra sought to eliminate a special assessment of \$4,271.00 for trash removal fees, associated penalties and interest, on the property tax bill for 523 Cherry Street (ID #33-01-01-16-457-051); and

WHEREAS, upon filing a claim to the Committee on General Services, the Committee met on February 25, 2020 and denied the claim in the amount of \$4,271.00.

THEREFORE, BE IT RESOLVED, the City Council, hereby, denies the claim in the amount of \$4,271.00 for trash removal fees, associated penalties and interest on the property tax bill for 523 Cherry Street (Tax ID #33-01-01-16-457-051).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Vice President Hussain

Motion Carried

RESOLUTION #2020-040

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Waverly LLC, (Sue Lover) sought to eliminate a special assessment of \$2,763.00 for trash removal fees, associated penalties and interest, on the property tax bill for 3410 S Waverly (ID #23-50-40-36-226-138); and

WHEREAS, upon filing a claim to the Committee on General Services, the Committee met on February 25, 2020 and granted the claim in the amount of \$2,303.00, denying the balance of \$460.00.

THEREFORE, BE IT RESOLVED, the City Council, hereby, grants the claim in the amount of \$2,303.00, denying the balance of \$460.00 for the trash removal fees, associated penalties and interest on the property tax bill for 3410 S Waverly (Tax ID #23-50-40-36-226-138).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Vice President Hussain

Motion Carried

RESOLUTION #2020-041

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Michael Hotwagner sought to eliminate a special assessment of \$440.00 for trash removal fees, associated penalties and interest, on the property tax bill for 1608 Comfort Street (ID #33-01-01-08-129-031); and

WHEREAS, upon filing a claim to the Committee on General Services, the Committee met on March 10, 2020 and granted the claim in the amount of \$265.00, denying the balance of \$175.00.

THEREFORE, BE IT RESOLVED, the City Council, hereby grants the claim in the amount of \$265.00, denying the balance of \$175.00 for trash removal fees, associated penalties and interest on the property tax bill for 1608 Comfort Street (Tax ID #33-01-01-08-129-031).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Vice President Hussain

Motion Carried

RESOLUTION #2020-042

BY THE COMMITTEE ON PERSONNEL
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, in the interest of taking action to contain City pension and retirement costs, the Committee on Personnel has extensively reviewed such benefits and their changes in both bargaining and nonbargaining units of the City; and

WHEREAS, in the light of the review, the Committee on Personnel deems this to be an appropriate time to recommend certain changes and adjustments to Council staff benefits and Council Staff Personnel Rules;

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby approves the changes to the Council staff Personnel Rules and fringe benefits plan and summary as follows and as attached and each dated March 11, 2020:

1. Time Bank: The Council staff compensatory Time Bank program described in Article 4, Section B of the Council Staff Personnel Rules is eliminated and the time bank balance that accrued prior to 2009 will no longer be available for use.
2. Retirement Healthcare: There shall be no retiree health insurance plan or retirement healthcare for newly hired employees into Council staff positions on or after February 15, 2020 (New Employees).
3. Pension Plans: The New Employees (hired on or after February 15, 2020 shall not be eligible for membership in or benefits under the Employees' Retirement System (ERS).
4. The New Employees, who are eligible, shall become participants in the City's Defined Contribution Plan, which shall include the following Defined Contribution Plan features:
 - Mandatory employer pick-up contributions of 5%;
 - Employee one-time pretax irrevocable pick-up election of 0% - 6%;
 - A new provision that employer (City) will match the employee's voluntary one-time pick-up election dollar-for-dollar, up to a maximum of 6% compensation;
 - The vesting schedule for New Employees will be 33% of the employer contribution account upon completion of one Defined Contribution Plan year of service; 66% of employer contribution account with completion of two Defined Contribution Plan years of service; and 100% of employer

contribution account with completion of three Defined Contribution Plan years of service.

BE IT FURTHER RESOLVED that the Council hereby approves that the Mayor may take all steps and actions deemed necessary and appropriate to amend the Defined Contribution Plan to effectuate the plan changes described in this resolution for the New Employees who are hired into Council staff positions on or after February 15, 2020, subject to prior document approval of the City Attorney.

BE IT FURTHER RESOLVED that the Council approves the change to the Council staff group summary of benefits and Personnel Rules consistent with the benefits described in this resolution and in the documents titled Council Staff Fringe Benefits, dated March 11, 2020 and Council Staff Personnel Rules dated March 11, 2020 accompanying the resolution.

BE IT FURTHER RESOLVED that the chairperson of the Defined Contribution Governing Committee is hereby authorized to execute all necessary and appropriate Defined Contribution Plan amendments and documents to effectuate the plan amendments described in this resolution, subject to prior approval of the City Attorney.

BE IT FINALLY RESOLVED that the City Attorney shall prepare and submit to Council for enactment the necessary and appropriate ERS ordinance amendments to effectuate the benefit changes described in this resolution.

By Vice President Hussain

Motion Carried

RESOLUTION #2020-043

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Decertify Alliance Drive and a portion of Technology Boulevard

WHEREAS, the McLaren Health Care Corporation, 3373 Regency Park Dr., Grand Blanc, MI 48439 requested the vacation of Alliance Drive and the northern portion of Technology Blvd., in the University Corporate Research Park located between U.S. 127 and Collins Road; and

WHEREAS, City Council passed Resolution #2018-253 on October 8, 2018 approving the vacation contingent upon McLaren taking title to the property adjoining the to-be-vacated rights-of-way, and providing proof of the same to the City Clerk, on or before August 15, 2019; and

WHEREAS, McLaren has successfully completed taking title to the property adjoining the rights-of-way, and provided proof to the City Clerk; and

WHEREAS, the Public Service Department updates the Public Street System in accordance with Public Act 51 of 1951, which requires that vacated streets be decertified and removed from the Act 51 Street System; and

WHEREAS, the City of Lansing does wish to decertify the following street segments; and

WHEREAS, the street segments to be decertified are:

Alliance Drive in its entirety – 1,735 feet

Technology Boulevard, Collins Road to Biotechnology Boulevard – 1,712 feet

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes the decertification of a total of 3,447 feet, as identified in the recitals of this resolution, from the Act 51 Street System.

BE IT FINALLY RESOLVED that the Act 51 Street System be updated to reflect these changes.

By Council Member Dunbar

Motion Carried

RESOLUTION #2020-044

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLUTION APPROVING BROWNFIELD PLAN #79
MICHIGAN REALTORS REDEVELOPMENT PROJECT

WHEREAS, the Brownfield Redevelopment Authority (the 'Authority') of the City of Lansing, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, Public Act, Public Act 381 of 1996, as amended, (the 'Act') has prepared a Brownfield Plan, submitted to Council and placed on file in the office of City Clerk, LBRA Brownfield Plan #79 – Michigan Realtors Redevelopment Project (the 'Plan'); and

WHEREAS, a public hearing was held by the Lansing City Council on March 16, 2020 and at least 10 days before the public hearing the taxing jurisdictions were provided notice to be fully informed about the fiscal and economic implications of the proposed Plan and given a reasonable opportunity to express their views and recommendations regarding the Plan in accordance with Section 13 (10) and 14(1) of the Act; and

WHEREAS, the Lansing City Council, before and during its public hearing on March 16, 2020 reviewed testimony and evidence regarding the Plan, and found that:

1. the Plan provides for the reimbursement of costs attributable to eligible activities to the developer and the Authority,
2. the Project includes, in addition to the eligible activities identified in the Plan, the redevelopment of the property,
3. the Project may result in new private investment of approximately \$9,200,000,
4. the Plan provides for the capture of property tax increment revenues due to the private investment on the site, and devotes them to repaying the Authority for its costs associated with eligible activities it performs, and to repaying the developer for their costs associated with eligible activities they perform, in accordance with the Plan,

WHEREAS, the Authority Board of Directors, at its meeting on February 7, 2020 unanimously recommended approval of the Plan, for this Project;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, after having duly considered the Plan, finds it is in compliance with the provisions of the Act and further finds:

- The Plan constitutes a public purpose under the Act;
- The Plan meets all of the requirements for a Brownfield Plan set forth in Section 13 of the Act;
- The proposed method of financing the costs of the eligible activities, as described in the Plan, is feasible and the Authority has the ability to arrange the financing;
- The costs of the eligible activities proposed in the Plan are reasonable and necessary to carry out the purposes of the Act; and

- The amount of the captured taxable value estimated to result from the adoption of the Plan is reasonable.

IT IS FINALLY RESOLVED that the Lansing City Council hereby approves the LBRA 'Brownfield Plan #79 – Michigan Realtors Redevelopment Project'.

By Council Member Spitzley

Motion Carried

RESOLUTION #2020-045

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution to Approve an Obsolete Property Rehabilitation Act
Certificate
1611 East Kalamazoo Street

WHEREAS, pursuant to the Michigan Obsolete Property Rehabilitation Act, being Public Act 146 of 2000 (PA 146 of 2000), Allen Neighborhood Center Support Corp has filed an application for an Obsolete Property Rehabilitation Exemption Certificate (OPRA Certificate) with the Lansing City Clerk, for a proposed obsolete facility at 1611 East Kalamazoo St., Lansing, Michigan (Obsolete Property); and

WHEREAS, Allen Neighborhood Center Support Corp (the Applicant) owns the proposed Obsolete Property; and

WHEREAS, the proposed Obsolete Property is located within an Obsolete Property Rehabilitation District legally established by resolution adopted October 28, 2019, after a public hearing was held on October 14, 2019, as provided by section 3 of PA 146 of 2000; and

WHEREAS, the taxable value of the property proposed to be exempt plus the aggregate taxable value of property already exempt under Public Act 146 of 2000 and under Public Act 198 of 1974 (IFT's) does not exceed 5% of the total taxable value of the City of Lansing; and

WHEREAS, a public hearing was held on March 16, 2020 in order to provide an opportunity for the applicant, the City Assessor, a representative of the affected taxing units, the residents, and other taxpayers of the City of Lansing general public appear and be heard regarding the approval of the OPRA Certificate; and

WHEREAS, Allen Neighborhood Center Support Corp has been certified in writing by the City of Lansing Treasurer to be not delinquent in any taxes related to the facility; and

WHEREAS, the application is for 12 years and under no circumstances or criteria will an extension of the exemption be considered; and

WHEREAS, the application is for obsolete property as defined in section 2(h) of Public Act 146 of 2000; and

WHEREAS, the applicant Allen Neighborhood Center Support Corp has provided answers to all required questions under the application instructions to the City of Lansing; and

WHEREAS, the City of Lansing requires that rehabilitation of the facility shall be completed by December 31, 2021; and

WHEREAS, the commencement of the rehabilitation of the facility did not occur before the establishment of the Obsolete Property Rehabilitation District; and

WHEREAS, the application relates to a rehabilitation program that when completed constitutes a rehabilitated facility within the meaning of Public Act 146 of 2000 and that is situated within an Obsolete Property

Rehabilitation District established in the City of Lansing eligible under Public Act 146 of 2000 to establish such a district; and

WHEREAS, completion of the rehabilitated facility is calculated to, and will at the time of issuance of the certificate, have the reasonable likelihood to, increase commercial activity, revitalize urban areas, create employment, retain employment, and increase the number of residents in the community in which the facility is situated; and

WHEREAS, the rehabilitation includes improvements aggregating 10% or more of the true cash value of the property at commencement of the rehabilitation as provided by section 2(l) of Public Act 146 of 2000.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby grants an Obsolete Property Rehabilitation Exemption for the real property, excluding land, located in an Obsolete Property Rehabilitation District at property located at 1611 East Kalamazoo St., Lansing, Michigan, legally described as LOT 6, 7, 8, 9, 10 BLOCK 4 ASSESSORS PLAT NO 16, Parcel Number: 33-01-01-15-427-302.

BE IT FINALLY RESOLVED that the City Clerk shall cause the Application for Obsolete Property Rehabilitation Certificate to be completed, including the "Clerk Certification" and shall file the completed application, together with a certified copy of this resolution with the State Tax Commission.

By Council Member Spitzley

Motion Carried

RESOLUTION #2020-046

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, adjustments are needed in the fiscal year 2019/2020 budget to reflect current year revenue estimates; and

WHEREAS, adjustments to appropriations are required to reflect anticipated changes in General Fund operations; and

WHEREAS, the most recent Actuarial Funding Valuation recommends an increased contribution to the Police and Fire Retirement System than was previously budgeted; and

WHEREAS, adjustments are required to account for additional cart and bag demand in the Refuse Fund including the purchase of additional carts; and

WHEREAS, the delayed opening of the Emterra Material Recovery Facility requires continued contractual expenditures for Recycling Fund services through the end of the fiscal year; and

WHEREAS, changes are being reviewed and made for downtown parking including permitting a 15 minimum parking time at metered spaces, adjusting the maximum meter stay on certain streets in the Downtown for increased flexibility for patrons, and allowing food-based businesses with their own delivery vehicles to apply for special permits; and

WHEREAS, these parking changes include a thirty-cent credit card processing fee when payment is made for an on-street and/or parking lot session via a credit card;

NOW THEREFORE BE IT RESOLVED that the changes to the City's fees and charges as adopted be amended to include:

Economic Development & Planning - Parking System	From Current FY 2019	To Adopted FY 2020
Transient Parking Rates:		

MARCH 16, 2020**COUNCIL PROCEEDINGS****25**

On street/parking lot credit card processing fee New fee \$ 0.30

BE IT FURTHER RESOLVED that the attached FY 2019/2020 mid-year budget amendment be approved:

FY 2019/2020 Budget Amendment

February 18, 2020/February 24, 2020

Revenues	FY 2019 Actuals	FY 2020 Adopted Budget	FY 2020 Dec 31 Actuals	Proposed Adjustments	FY 2020 Proposed Adjustments	FY 2020 Actuals
Property Taxes	48,594,677	42,875,000	43,422,167	485,000	43,907,000	
Income Taxes	37,821,436	39,400,000	13,661,556	(2,400,000)	37,000,000	
Return on Equity	21,118,884	23,100,000	11,759,291	-	23,100,000	
State Revenues	18,398,556	19,817,000	9,399,517	(7,000)	19,747,000	
Charges for Services	9,089,165	9,361,000	3,226,998	-	9,361,000	
Fines & Penalties	2,668,717	2,148,200	776,478	-	2,148,200	
Licenses & Permits	1,487,477	1,889,000	772,169	-	1,889,000	
Interest, Rent	226,344	416,000	53,788	-	416,000	
Other Revenue	591,597	483,000	727,42	-	483,000	
Total Revenues	158,362,856	159,400,000	83,176,932	(1,295,000)	157,415,000	
Expenditures	FY 2019 Actuals	FY 2020 Adopted Budget	FY 2020 Dec 31 Actuals	Proposed Adjustments	FY 2020 Proposed Adjustments	FY 2020 Actuals
Council						
Personnel	581,914	498,516	229,449	-	498,516	
Operating	194,871	228,461	75,841	-	228,461	
Total	656,885	726,977	385,289	-	726,977	
Internal Audit						
Personnel	183,178	182,115	84,581	-	182,115	
Operating	9,485	13,885	5,585	-	13,885	
Total	192,664	196,000	90,166	-	196,000	
Courts						
Personnel	4,886,798	5,121,945	2,288,869	-	5,121,945	
Operating	1,388,689	1,356,887	422,117	-	1,356,887	
Total	6,275,486	6,506,952	2,720,186	-	6,506,952	
Mayor's Office						
Personnel	1,879,381	1,859,636	556,281	-	1,859,636	
Operating	176,813	361,399	98,222	(194,700)	226,699	
Total	1,256,114	1,421,835	694,638	(194,700)	1,286,385	
Media Center						
Personnel	384,827	438,947	218,688	-	438,947	
Operating	37,752	39,653	8,398	-	39,653	
Total	422,578	478,600	219,576	-	478,600	
Clerk's Office						
Personnel	992,581	998,967	518,657	-	998,967	
Operating	363,672	411,819	155,248	-	411,819	
Total	1,356,153	1,410,786	665,885	-	1,410,786	
Neighborhood & Citizen Engagement						
Personnel	483,889	832,684	392,781	(61,000)	771,684	
Operating	361,562	383,396	81,753	61,000	384,396	
Total	815,171	1,156,080	414,534	-	1,156,080	
Economic Development & Planning						
Personnel	2,614,263	3,278,728	1,485,825	-	3,278,728	
Operating	2,289,587	2,465,691	1,377,218	(250,000)	2,265,691	
Total	4,903,778	5,734,399	2,783,888	(250,000)	5,483,898	
Finance/Operations						
Personnel	1,474,294	1,846,216	644,111	134,700	1,889,916	
Operating	712,221	548,881	185,452	-	548,881	
Total	2,186,515	1,995,097	829,563	134,700	1,728,797	

Personnel	1,356,828	1,559,864	628,831	-	1,559,864
Operating	287,331	248,838	88,892	-	248,838
Total	1,544,151	1,808,702	718,922	-	1,808,702

Expenditures**Treasury**

Expenditures	FY 2019 Actuals	FY 2020 Adopted Budget	FY 2020 Dec 31 Actuals	Proposed Adjustments	FY 2020 Proposed Adjustments	FY 2020 Actuals
Personnel	1,397,838	1,818,386	788,264	-	1,818,386	
Operating	457,585	429,688	94,188	-	429,688	
Total	1,855,415	2,278,084	812,444	-	2,278,084	

Human Resources

Expenditures	FY 2019 Actuals	FY 2020 Adopted Budget	FY 2020 Dec 31 Actuals	Proposed Adjustments	FY 2020 Proposed Adjustments	FY 2020 Actuals
Personnel	1,265,246	1,339,186	681,168	-	1,339,186	
Operating	916,856	892,521	384,869	66,000	958,521	
Total	2,121,181	2,225,627	985,238	66,000	2,225,627	

Attorney's Office

Expenditures	FY 2019 Actuals	FY 2020 Adopted Budget	FY 2020 Dec 31 Actuals	Proposed Adjustments	FY 2020 Proposed Adjustments	FY 2020 Actuals
Personnel	1,683,584	1,541,262	813,586	-	1,541,262	
Operating	282,288	239,631	182,332	-	239,631	
Total	1,975,861	1,880,883	915,919	-	1,880,883	

Police

Expenditures	FY 2019 Actuals	FY 2020 Adopted Budget	FY 2020 Dec 31 Actuals	Proposed Adjustments	FY 2020 Proposed Adjustments	FY 2020 Actuals
Personnel	36,485,488	37,882,547	18,434,385	310,269	38,112,816	
Operating	6,367,172	7,857,295	3,878,128	-	7,857,295	
Total	42,832,579	44,859,722	21,512,566	310,269	45,170,111	

Fire

Expenditures	FY 2019 Actuals	FY 2020 Adopted Budget	FY 2020 Dec 31 Actuals	Proposed Adjustments	FY 2020 Proposed Adjustments	FY 2020 Actuals
Personnel	28,897,214	38,772,488	14,469,453	249,731	31,822,221	
Operating	5,846,972	5,278,888	2,566,568	-	5,278,888	
Total	33,913,186	36,859,578	17,836,461	249,731	36,301,109	

Public Service

Expenditures	FY 2019 Actuals	FY 2020 Adopted Budget	FY 2020 Dec 31 Actuals	Proposed Adjustments	FY 2020 Proposed Adjustments	FY 2020 Actuals
Personnel	1,874,688	2,855,553	1,231,294	(300,000)	2,555,553	
Operating	9,741,813	9,387,133	3,182,846	88,000	9,607,133	
Total	11,616,513	12,182,686	4,394,140	-	12,162,686	

Human Relations & Community Service

Expenditures	FY 2019 Actuals	FY 2020 Adopted Budget	FY 2020 Dec 31 Actuals	Proposed Adjustments	FY 2020 Proposed Adjustments	FY 2020 Actuals
Personnel	1,297,133	1,468,296	655,886	88,000	1,556,296	
Operating	196,422	196,615	65,454	-	196,615	
Total	1,493,555	1,664,911	721,361	88,000	1,752,911	

Parks & Recreation

Expenditures	FY 2019 Actuals	FY 2020 Adopted Budget	FY 2020 Dec 31 Actuals	Proposed Adjustments	FY 2020 Proposed Adjustments	FY 2020 Actuals
Personnel	4,851,422	5,246,923	2,818,683	-	5,246,923	
Operating	3,226,545	3,354,838	1,328,733	-	3,354,838	
Total	8,038,371	8,601,761	3,399,416	-	8,601,761	

Human Services

Expenditures	FY 2019 Actuals	FY 2020 Adopted Budget	FY 2020 Dec 31 Actuals	Proposed Adjustments	FY 2020 Proposed Adjustments	FY 2020 Actuals
Personnel	1,638,162	1,728,888	784,371	-	1,728,888	
Operating	1,638,162	1,728,888	784,371	-	1,728,888	
Total	3,243,992	3,165,500	1,511,108	-	3,165,500	

City/State/Local Agencies

Expenditures	FY 2019 Actuals	FY 2020 Adopted Budget	FY 2020 Dec 31 Actuals	Proposed Adjustments	FY 2020 Proposed Adjustments	FY 2020 Actuals
Personnel	324,392	316,588	185,188	-	316,588	
Operating	-	(7,000,000)	-	-	5,000,000	
Total	324,392	316,588	185,188	-	316,588	

Non-Departmental

Expenditures	FY 2019 Actuals	FY 2020 Adopted Budget	FY 2020 Dec 31 Actuals	Proposed Adjustments	FY 2020 Proposed Adjustments	FY 2020 Actuals
Personnel	151,845	168,000	46,812	-	168,000	
Operating	2,556,828	1,256,000	388	-	1,256,000	
Total	2,656,828	1,256,000	434,812	-	1,256,000	

Penalties & Claims

Expenditures	FY 2019 Actuals	FY 2020 Adopted Budget	FY 2020 Dec 31 Actuals	Proposed Adjustments	FY 2020 Proposed Adjustments	FY 2020 Actuals
Personnel	12,171,138	6,385,888	47,112	768,146	7,243,145	
Operating	197,657,877	139,488,000	59,839,568	1,224,146	140,624,491	
Total	209,829,015	145,873,888	60,311,680	1,992,292	147,867,636	

Beginning Fund Balance

Expenditures	FY 2019 Actuals	FY 2020 Adopted Budget	FY 2020 Dec 31 Actuals	Proposed Adjustments	FY 2020 Proposed Adjustments	FY 2020 Actuals
Personnel	17,326,512	18,831,491	18,831,491	-	18,831,491	
Operating	18,831,491	18,831,491	6,822,346	-	6,822,346	
Total	36,158,003	37,662,982	25,653,837	-	25,653,837	

Assessing

Special Revenue

STADIUM FUND

	FY 2019 Actuals	FY 2020 Adopted Budget	FY 2020 Dec. 31 Actuals	Proposed Adjustment	FY 2020 Proposed Amendment
Revenues					
Operating Revenues	373,218	400,000	67,873	-	400,000
Stadium Naming	125,000	125,000	125,000	-	125,000
Permits	117,289	120,000	-	-	120,000
Reimbursements					
Transfers In	512,000	697,000	-	168,145	865,145
Use of/(Contribution to) Fund Balance	168,145	-	-	(168,145)	(168,145)
Total	1,255,622	1,342,000	192,873	-	1,342,000
Expenditures					
Debt Service	1,255,622	1,342,000	1,341,873	-	1,342,000
Total	1,255,622	1,342,000	1,341,873	-	1,342,000

CDBG FUND

Revenues					
Federal Grants	2,418,882	2,284,618	485,628	778,215	2,862,863
General Fund Transfer	-	-	-	100,000	100,000
Total	2,418,882	2,284,618	485,628	878,215	3,062,863
Expenditures					
Personnel	885,577	1,015,744	259,320	-	1,015,744
Operating	1,584,515	1,188,984	562,659	878,215	1,967,119
Total	2,418,882	2,284,618	1,221,959	878,215	2,862,863

REFUSE FUND

Revenues					
Operating Income	2,254,910	2,225,000	65,488	128,000	2,365,000
Interest Income	2,583	7,000	620	-	7,000
Use of/(Contribution to) Fund Balance	(1,222,158)	(7,000)	-	52,000	45,000
Total	1,035,263	2,225,000	66,108	180,000	2,465,000
Expenditures					
Personnel	168,869	1,365,818	648,999	-	1,365,818
Operating	851,381	859,152	335,723	100,000	1,035,152
Capital	15,000	-	-	-	-
Total	1,035,263	2,225,000	884,633	100,000	2,465,000

RECYCLING FUND

Revenues					
Operating Income	4,082,875	4,423,958	4,214,899	-	4,423,958
Sale of Recycled Materials	-	-	-	-	-
Interest Income	36,885	-	-	-	-
Use of/(Contribution to) Fund Balance	(242,116)	428,858	-	250,000	678,858
Total	3,856,764	4,852,000	4,214,899	250,000	5,182,000
Expenditures					
Personnel	1,711,631	2,591,562	1,836,477	-	2,591,562
Operating	1,991,772	1,884,452	558,937	250,000	2,854,452
Debt Service	228,127	455,586	128,163	-	455,586
Capital	15,234	-	-	-	-
Total	3,856,764	4,852,000	1,715,577	250,000	5,182,000

By Vice President Hussain to adopt a substitute for the resolution

Motion Carried

By Vice President Hussain to adopt the resolution as substituted

Motion Carried with Council Members Garza and Wood voting "nay"

RESOLUTION #2020-047

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing and the Teamsters Local 243 Clerical, Technical, Professional Unit have negotiated a collective bargaining agreement (the "CBA") for the period covering February 1, 2019 through January 31, 2021, which is summarized in the Tentative Agreement Document approved by the parties effective February 27, 2020 ("Tentative Agreement") and which contains the changes to the prior CBA; and

WHEREAS, the Union membership ratified this agreement on March 9, 2020; and

WHEREAS, the Mayor recommends the CBA, as summarized in the Tentative Agreement, be approved;

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the Tentative Agreement of the parties for the CBA between the City of Lansing and the Union, Teamsters Local 243 Clerical, Technical, Professional Unit for the period covering February 1, 2019 through January 31, 2021.

By Vice President Hussain

Motion Carried

RESOLUTION #2020-048

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing and the Teamsters Local 243 Supervisory Unit have negotiated a collective bargaining agreement (the "CBA") for the period covering February 1, 2019 through January 31, 2021, which is summarized in the Tentative Agreement Document approved by the parties effective February 27, 2020 ("Tentative Agreement") and which contains the changes to the prior CBA; and

WHEREAS, the Union membership ratified this agreement on March 9, 2020; and

WHEREAS, the Mayor recommends the CBA, as summarized in the Tentative Agreement, be approved;

NOW, THEREFORE BE IT RESOLVED, that the City Council hereby ratifies the Tentative Agreement of the parties for the CBA between the City of Lansing and the Union, Teamsters Local 243 Supervisory Unit for the period covering February 1, 2019 through January 31, 2021.

By Vice President Hussain

Motion Carried

RESOLUTION #2020-049

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Michigan Department of Treasury, through Numbered Letter 2016-1, requires a deficit elimination plan for funds in which future property tax or special assessment revenue offset special assessment balances; and

WHEREAS, the City's Special Assessment Capital Project Fund ended fiscal year 2019 with a current year deficit of \$115,546 due to amounts fronted by the City for special assessment rolls which are to be repaid through special assessments in future years;

NOW, THEREFORE, BE IT RESOLVED that the attached schedules are adopted as the City's Special Assessment Capital Project Fund

deficit elimination plan for special assessment roll balances as of June 30, 2019.

By Vice President Hussain

Motion Carried

RESOLUTION #2020-050

City of Lansing

Counties of Ingham and Eaton, State of Michigan

**RESOLUTION AUTHORIZING ISSUANCE AND SALE OF LIMITED
TAX GENERAL OBLIGATION BONDS**

A RESOLUTION TO APPROVE:

- Up to \$13,500,000 of Limited Tax General Obligation Bonds to finance lawful capital improvement needs of the City;
- Sale of Bonds in one or more series;
- Pledge of City's full faith and credit for the payment of the Bonds;
- Authorized Officers to sell Bonds without further Council action;
- Rating application, official statement, and continuing disclosure; and
- Other matters necessary to sell and deliver the Bonds.

WHEREAS, the City, a municipal corporation of the State, has been duly created under the provisions of Act 279, pursuant to which the City has the comprehensive home rule power conferred upon it by Act 279 and the Constitution, subject only to the limitations on the exercise of that power contained in the Constitution, by statute of the State or by provisions of the Charter; and

WHEREAS, the City determines it to be necessary for the public health, safety and welfare of the City and its residents to acquire, construct and install within the City certain capital improvements, including parking and other infrastructure (collectively, the "Capital Improvements"); and

WHEREAS, under the provisions of Section 517 of Act 34 a City may issue municipal securities to pay the cost of any capital improvement items within the limitations provided by law; and

WHEREAS, staff of the City recommend that issuance by the City of its Capital Improvement Bonds (Limited Tax General Obligation) under Section 517 of Act 34 in an amount not to exceed Thirteen Million Five Hundred Thousand Dollars (\$13,500,000) (the "Bonds") for the purpose of financing costs of acquisition and construction of the Capital Improvements is the most practical means to that end; and

WHEREAS, it is proposed that the Bonds be general obligation bonds secured by a pledge of the City's full faith and credit, subject to constitutional, statutory and charter limitations; and

WHEREAS, not less than 45 days prior to the issuance of the Bonds, a notice of intent to issue bonds must be published in accordance with Section 517 of Act 34, a form of which is attached as Exhibit B ("Notice of Intent"), which will provide that the proposed Bonds may be issued without a vote of the electors of the City unless the requisite petitions for an election on the question of the issuance of the Bonds are filed with the Clerk of the City ("City Clerk") within a period of 45 days from the date of publication; and

WHEREAS, Act 34 permits the City to authorize, within limitations which shall be contained in the authorizing resolution of the governing body, an Authorized Officer to sell and deliver and receive payment for obligations, approve interest rates or methods for fixing interest rates, prices, discounts, maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of

delivery and payment, and other matters and procedures necessary to complete the transactions authorized; and

WHEREAS, the Council wishes to authorize an Authorized Officer to sell and deliver and receive payment for the Bonds without the necessity of the City Council taking further action prior to sale and delivery of the Bonds.

WHEREAS, the Bonds will be issued pursuant to such terms and bear interest at such rates as finally determined at the time of sale of such Bonds in one or more Sale Orders in accordance with the parameters of this Resolution and the terms of a Bond Purchase Agreement; and

WHEREAS, the Council desires to delegate to any Authorized Officer the authority to make certain determinations with respect to the Bonds, if necessary, within the parameters of this Resolution and to take such other actions and make such other determinations as may be necessary to accomplish the sale and delivery of the Bonds and the transactions contemplated by this Resolution, as shall be confirmed in one or more Sale Orders; and

WHEREAS, the Council wishes to authorize the determination of the method of sale of the Bonds pursuant to a Sale Order, which sale will be by either (a) negotiated sale to one or more underwriters, (b) public/competitive sale or (c) private placement with a designated purchaser; and

WHEREAS, if the Bonds are sold pursuant to a negotiated or public/competitive sale, the Council desires to authorize the submission of disclosure information in connection with the distribution of one or more preliminary official statements (together with any supplements thereto, each a "Preliminary Official Statement") and final official statements (together with any supplements thereto, each an "Official Statement") in connection with the offering for sale of a certain series or all of the Bonds; and

WHEREAS, if the Bonds are sold pursuant to a negotiated or public/competitive sale, it will be required, as a condition precedent to the purchase of the Bonds, that the City agree to provide continuing disclosure as required by Section (b)(5) of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities and Exchange Act of 1934, as amended; and

WHEREAS, the Bonds may be issued as tax-exempt bonds pursuant to the requirements of the Code, in reliance on the advice of the City's Municipal Advisor and the City's Bond Counsel, each as appointed and defined below.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY THAT:

**ARTICLE I
DEFINITIONS AND INTERPRETATION**

Section 101. Definitions. The words and terms defined in the preambles and recitals hereof and the following words and terms as used in this Resolution shall have the meanings ascribed therein or herein to them unless a different meaning clearly appears from the context:

"Act 34" means the Revised Municipal Finance Act, Act 34, Public Acts of Michigan, 2001, as amended.

"Act 279" means the Home Rule City Act, Act 279, Public Acts of Michigan, 1909, as amended.

"Authorized Officer" means each of the Mayor, the City Clerk and the Chief Strategy and Financial Officer (serving as the Finance Director) of the City.

"Bond Counsel" means Dykema Gossett PLLC, attorneys of Lansing, Michigan.

"Bondholder," "Bondowner," "Owner" or "Registered Owner" means, with respect to any Bond, the person in whose name such Bond is registered in the Bond Registry.

"Bond Insurer" means the issuer of a Municipal Bond Insurance Policy with respect to the Bonds, if any, named in the Sale Order.

"Bond Purchase Agreement" means each bond purchase agreement between the City and the Underwriters or purchaser or purchasers of the Bonds providing for the terms and conditions of the purchase of the Bonds.

"Bond Registry" means the books for the registration of Bonds maintained by the applicable Transfer Agent.

"Bonds" means the City's [2020] Limited Tax General Obligation Bonds, issued in one or more series, as authorized by Article III of this Resolution.

"Bonds Maximum Interest Rate" means a rate of interest not to exceed the maximum rate permitted by law.

"Bonds Maximum Principal Amount" means an amount not to exceed Thirteen Million Five Hundred Thousand dollars (\$13,500,000).

"Capital Improvement Fund" means the fund so designated and established under Section 501 hereof.

"Charter" means the Home Rule Charter of the City, as amended from time to time.

"City" means the City of Lansing, Counties of Ingham and Eaton, State of Michigan.

"Code" means the Internal Revenue Code of 1986, as amended.

"Constitution" means the Constitution of the State of Michigan of 1963, as amended.

"Council" means the City Council of the City of Lansing, Michigan.

"Debt Retirement Fund" means the fund so designated and established under Section 501 hereof.

"Fiscal Year" means the fiscal year of the City as in effect from time to time.

"Interest Payment Date" has the meaning given such term in Section 303.

"Mayor" means the mayor of the City or his designee.

"Municipal Advisor" means Robert W. Baird & Co., Incorporated, Lansing, Michigan.

"Municipal Bond Insurance Policy" means one or more policies of municipal bond insurance, if any, issued by the Bond Insurer insuring the payment when due of the principal of and interest on the Bonds determined to be insured as set forth in a Sale Order.

"Non-Arbitrage and Tax Compliance Certificate" means each Non-Arbitrage and Tax Compliance Certificate of the City regarding rebate requirements and other tax responsibilities of the City relating to the Bonds under the Code.

"Regular Record Date" has the meaning given such term in Section 303.

"Resolution" means this Resolution, as supplemented by one or more Sale Orders.

"Sale Order" means the order or orders executed by an Authorized Officer approving the sale of any series of Bonds and making certain determinations and/or confirming the final details of such Bonds upon the sale thereof in accordance with the parameters of this Resolution and the terms of the Bond Purchase Agreement.

"State" means the State of Michigan.

"Transfer Agent" means a bank or trust company to be selected by an Authorized Officer of the City to serve as the transfer agent or paying agent.

"Underwriters" means such underwriter or underwriters as shall be designated in the Sale Order.

Section 102. Interpretation. (a) Words of the feminine or masculine genders include the correlative words of the other gender or the neuter gender.

(b) Unless the context shall otherwise indicate, words importing the singular include the plural and vice versa, and words importing persons include corporations, associations, partnerships (including limited partnerships), trusts, firms and other legal entities, including public bodies, as well as natural persons.

(c) Articles and Sections referred to by number mean the corresponding Articles and Sections of this Resolution.

(d) The terms "hereby," "hereof," "hereto," "herein," "hereunder" and any similar terms as used in this Resolution, refer to this Resolution as a whole unless otherwise expressly stated.

ARTICLE II DETERMINATIONS

Section 201. Authorization of Bonds: Finding and Declaration of Need to Borrow. The Council hereby finds and declares that it is necessary for the City to borrow hereunder such sum as shall be determined by an Authorized Officer not in excess of the Bonds Maximum Principal Amount and to evidence such borrowing by the issuance of the Bonds not in excess, in aggregate principal amount, of such Bonds Maximum Principal Amount, pursuant to the Charter and in accordance with the provisions hereof, for the purpose of paying all or part of the costs of acquiring and constructing the Capital Improvements, including the costs incidental to the issuance, sale and delivery of the Bonds, all as finally confirmed by an Authorized Officer in the Sale Order.

The Bonds shall consist of bonds in fully-registered form in denominations of \$5,000, or integral multiples thereof, not exceeding for each maturity the maximum principal amount of that maturity, numbered as determined by the Transfer Agent (as hereinafter defined). The Bonds shall bear interest at the rates determined upon sale of the Bonds but in any event the net interest cost of any Tax-Exempt Bonds (as defined below) shall not exceed 6.00% per annum and the net interest cost of any Taxable Bonds (as defined below) shall not exceed 9.00% per annum. The Bonds shall bear interest, mature as serial or term bonds, and be payable at the times and in the manner as may be determined by the Authorized Officer in a Sale Order at the time of sale of the Bonds. The Bonds shall be dated as of the date of delivery thereof or as may be otherwise determined by the Authorized Officer at the time of sale of the Bonds. The Bonds may be subject to redemption prior to maturity at the times and prices and in the manner as may be determined by the Authorized Officer at the time of sale of the Bonds.

The Bonds may be issued in book-entry only form through The Depository Trust Company in New York, New York ("DTC") and the Authorized Officer is authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Bonds in book-entry only form, and to make such changes in the form of the Bonds within the parameters of this resolution as may be required to accomplish the foregoing.

Interest on the Bonds shall be payable to the registered owner of record as of the fifteenth (15th) day of the month prior to the payment date for each interest payment. The record date of determination of registered owners for purposes of payment of interest as provided in this paragraph may be changed by the City to conform to market practice in the future. Interest shall be payable by check or draft drawn on the Transfer Agent mailed to the registered owner at the registered address, as shown on the registration books of the City maintained by the Transfer Agent. The principal of the Bonds shall be payable upon presentation and surrender of such Bonds to the Transfer Agent. Notwithstanding the foregoing, if the Bonds are held in book-entry form by DTC, payment shall be made in the manner prescribed by DTC.

The Authorized Officer is hereby authorized to appoint a bank or trust company to act as bond registrar, paying agent and transfer agent (the "Transfer Agent") for the Bonds. The Authorized Officer is hereby authorized to execute one or more agreements with the Transfer Agent on behalf of the City. The City reserves the right to replace the Transfer Agent at any time, provided written notice of such replacement is given to the registered owners of record of the Bonds not less than sixty (60) days prior to an interest payment date.

ARTICLE III AUTHORIZATION; PLEDGE; SECURITY; DESIGNATIONS; REDEMPTION OF THE BONDS

Section 301. Limited Tax Pledge; Security. The City hereby irrevocably pledges its limited tax full faith and credit for the prompt payment of the Bonds. The Bonds will be a first budget obligation of the City, payable from the general funds of the City including the collection of ad valorem taxes on all taxable property in the City subject to applicable constitutional, statutory and charter tax rate limitations. The City shall levy annually ad valorem taxes on all the taxable property in the City which, taking into consideration estimated delinquencies in tax collections, shall be fully sufficient to pay the principal and interest on the Bonds; provided, however, that if at the time of making any such tax levy there shall be other legally available funds for the payment of principal of and interest on the Bonds, then credit therefor may be taken against the levy for payment of the Bonds. The rights or remedies of Bondholders may be affected by bankruptcy, insolvency, fraudulent conveyance or other laws affecting creditors' rights generally now existing or hereafter enacted and by the application of general principles of equity including those relating to equitable subordination.

(b) Each Authorized Officer is hereby authorized to negotiate and execute any indenture or indentures, or agreements as shall be deemed necessary by an Authorized Officer and confirmed in a Sale Order for and on behalf of the City, to provide for the pledge of security to secure payment of the Bonds.

Section 302. Tax-Exempt Bonds; Taxable Bonds. The Authorized Officers are each hereby authorized and directed to determine whether all or any portion of the Bonds shall be sold as: (i) Bonds the interest on which is excluded from gross income for federal income tax purposes ("Tax-Exempt Bonds"), or (ii) taxable Bonds the interest on which, if any, is included in gross income for federal income tax purposes under the Code ("Taxable Bonds"), or any combination thereof.

Section 303. Designations, Dates, Interest Rates, Maturities, Redemption and Other Terms of the Bonds.

(a) The Bonds shall be issued in one or more series to be designated as "LIMITED TAX GENERAL OBLIGATION BONDS", or such other designation determined by an Authorized Officer. The Bonds shall further bear a series designation corresponding to the year of issuance and other necessary identifying information as shall be provided in the Sale Order; shall be issued in fully registered form as serial bonds, term bonds, a combination thereof, or as a single instrument bond, as provided in the Sale Order. Each series of Bonds shall be dated and issued in authorized denominations all as determined in the Sale Order.

(b) In making the determinations set forth in this Resolution with respect to the Sale Order, the Authorized Officers shall be limited to the parameters as follow:

(1) The first maturity date or mandatory sinking fund redemption date for each series of the Bonds shall not be later than five (5) years from the date of issuance; and the final maturity dates for the Bonds shall not be later than the earlier of (i) the last year of the weighted average estimated period of usefulness of the Capital Improvements or (ii) 30 years.

(2) To the extent permitted by applicable law, the Bonds may be sold with an original issue premium or discount in an amount as determined by an Authorized Officer.

(3) The maximum rate of interest on the Bonds shall not exceed the Bonds Maximum Interest Rate.

(c) The Bonds shall mature on such dates and shall bear interest at such rates on a fixed and/or variable and tax-exempt or taxable basis not in excess of the legal limit, and payable on such dates (each an "Interest Payment Date"), all as shall be provided in a Sale Order. Unless otherwise provided by an Authorized Officer in a Sale Order, interest on the Bonds shall be calculated on the basis of a 360-day year consisting of twelve 30-day months. The Bonds shall be payable as to principal and interest in lawful money of the United States of America.

(d) Except as may be otherwise provided by an Authorized Officer in a Sale Order, interest on the Bonds shall be payable on each Interest Payment Date to the Registered Owner of record as of the 15th day of the month, whether or not a Business Day (a "Regular Record Date"), prior to each Interest Payment Date. Interest on the Bonds shall be payable to such Registered Owners by check or draft drawn on the Transfer Agent on each Interest Payment Date and mailed by first class mail or, upon the written request of the Owner of \$1,000,000 or more in aggregate principal amount of Bonds (with complete wiring instructions no later than the Regular Record Date for such Interest Payment Date), by wire transfer by the Transfer Agent to such Owner. Such a request may provide that it will remain in effect with respect to subsequent Interest Payment Dates unless and until changed or revoked at any time prior to a Regular Record Date by subsequent written notice to the Transfer Agent.

(e) The principal of the Bonds shall be payable to the Owners of the Bonds upon the presentation of the Bonds to the Transfer Agent at the principal corporate trust office of the Transfer Agent. If the Bonds are held in book-entry form by the Depository Trust Company in New York, New York ("DTC"), payment shall be made in the manner prescribed by DTC.

(f) The Bonds may be subject to redemption and/or tender for purchase prior to maturity or shall not be subject thereto, upon such terms and conditions as shall be provided by an Authorized Officer in the Sale Order delivered in connection with the Bonds.

Unless waived by any Registered Owner of the Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the City. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates, CUSIP numbers, if any; certificate numbers, and in the case of partial redemption, the called amounts of each certificate; the redemption date; the redemption price or premium; the place where the Bonds called for redemption are to be surrendered for payment; and that interest on the Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

(g) An Authorized Officer, after consultation with Bond Counsel and the Municipal Advisor, may designate and issue the Bonds as "qualified tax-exempt obligations" for purposes of interest expense by financial institutions as defined in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code").

Section 304. Execution, Authentication and Delivery of Bonds. The Bonds shall be executed in the name of the City by the manual or facsimile signatures of the Authorized Officers and authenticated by the Transfer Agent, or a trustee if an indenture is executed in connection with the issuance of the Bonds, and the seal of the City (or a facsimile thereof) shall be impressed or imprinted on the Bonds. After the Bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered to the purchasers thereof upon receipt of the purchase price. If the Bonds are not authenticated, then at least one signature on the Bonds shall be a manual signature. The Bonds shall be delivered to the Transfer Agent for authentication and be delivered by the Transfer Agent to the purchaser or other person in accordance with instructions from the Authorized Officer.

Section 305. Mutilated, Destroyed, Stolen or Lost Bonds.

(a) Subject to the provisions of Act 354, Public Acts of Michigan, 1972, as amended, and any other applicable law, if (i) any mutilated Bond is surrendered to the City, and the City receives evidence to its satisfaction of the destruction, loss or theft of any Bond and (ii) there is delivered to the City such security or indemnity as may be required by it to save the City harmless, then, in the absence of notice to the City that such Bond has been acquired by a bona fide purchaser, the City shall execute and deliver in exchange for or in lieu of any such mutilated, destroyed, lost or stolen Bond, a new Bond of like tenor and principal amount, bearing a number not contemporaneously outstanding.

(b) If any such mutilated, destroyed, lost or stolen Bond has become or is about to become due and payable, the City in its discretion may, instead of issuing a new Bond, pay such Bond.

(c) Any new Bond issued pursuant to this section in substitution for a Bond alleged to be mutilated, destroyed, stolen or lost shall constitute an original additional contractual obligation on the part of the City, and shall be equally secured by and entitled to equal proportionate benefits with all other Bonds of like tenor issued under this Resolution.

Section 306. Form of the Bonds. The Bonds shall be in substantially the following form with such insertions, omissions, substitutions and other variations as shall not be inconsistent with this Resolution or permitted by the Sale Order or as approved by an Authorized Officer and Bond Counsel:

[[Form of Bond]

United States of America

State of Michigan
Counties of Ingham and Eaton

CITY OF LANSING
[2020] LIMITED TAX GENERAL OBLIGATION BOND

Interest Rate Date of Maturity Date of Original Issue CUSIP

Registered Owner:

Principal Amount: _____ Dollars (\$ _____)

The CITY OF LANSING, Counties of Ingham and Eaton, State of Michigan (the "City"), acknowledges itself to owe and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Date of Maturity specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360-day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on _____ 1, 20__ and semiannually thereafter. Principal of this bond is payable at the corporate trust office of _____, _____, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable to the registered owner of record as of the fifteenth (15th) day of the month preceding the interest payment date as shown on the registration books of the City kept by the Transfer Agent by check or draft mailed to the registered owner of record at the registered address.

The limited tax full faith, credit and resources of the City are pledged for the payment of the Bonds of this issue, and the City has pledged that it shall pay the principal of and interest on the Bonds of this issue as they mature as a first budget obligation from its general fund and, after taking into account funds which the City may have legally available for payment of principal of and interest on the Bonds of this issue, shall levy annually ad valorem taxes on all taxable property in the City sufficient to pay the principal of and interest on the Bonds of this issue subject to applicable constitutional, statutory, and charter tax rate limitations.

[This bond is one of a series of [2020] Limited Tax General Obligation Bonds (the "Bonds") aggregating the principal sum of \$_____, issued for the purpose of acquiring, constructing and installing within the City certain capital improvements, including parking and other infrastructure (collectively, the "Capital Improvements"), [paying capitalized interest] and paying costs incidental to the issuance of the Bonds.]

Bonds of this issue maturing in the years 20__ to _____, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds of this issue in multiples of \$[5,000] maturing in the year _____ and thereafter shall be subject to redemption prior to maturity, at the option of the City, in any order of maturity and by lot within any maturity, on any date on or after _____ 1, _____, at par and accrued interest to the date fixed for redemption.

[Insert any term bond provisions, if applicable]

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond

called in part for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given by the Transfer Agent to the registered owner of any bond or portion thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the registered owner of record. A bond or portion thereof so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Transfer Agent to redeem said bond or portion thereof. Bonds shall be called for redemption in multiples of \$5,000, and bonds of denominations of more than \$5,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the bonds by \$5,000, and such bonds may be redeemed in part. The notice of redemption for bonds redeemed in part shall state that, upon surrender of the bond to be redeemed, a new bond or bonds in the same aggregate principal amount equal to the unredeemed portion of the bonds surrendered shall be issued to the registered owner thereof with the same interest rate and maturity. No further interest on bonds or portions of bonds called for redemption shall accrue after the date fixed for redemption, whether the bonds have been presented for redemption or not, provided funds are on hand with the Transfer Agent to redeem the bonds or portion thereof.]

This bond is transferable only upon the registration books of the City kept by the Transfer Agent by the registered owner of record in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing this bond and upon the payment of the charges, if any, therein prescribed. The Transfer Agent shall require the bondholder requesting the transfer to pay any tax or other governmental charge required to be paid with respect to the transfer. [The Transfer Agent shall not be required to issue, register the transfer of, or exchange any bond during a period beginning at the opening of business 15 days before the day of the mailing of a notice of redemption of bonds selected for redemption and ending at the close of business on the day of that mailing.]

This bond, including the interest thereon, is payable as a first budget obligation of the City from the general funds of the City including the collection of ad valorem taxes on all taxable property in the City subject to applicable constitutional, statutory and charter tax rate limitations.

It is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond and the series of bonds of which this is one, exist and have been done and performed in regular and due form and time as required by law, and that the total indebtedness of the City, including this bond, does not exceed any constitutional, statutory or charter debt limitation.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the City of Lansing by authority of its City Council, has caused this bond to be signed for and on its behalf and in its name by the manual or facsimile signatures of the Mayor and Clerk of the City, and the official seal of the City or a facsimile thereof to be impressed or printed hereon, all as of the Date of Original Issue.

LANSING

CITY OF

of Ingham and Eaton

Michigan

Counties

State of

By _____

ts Mayor

(SEAL)

Countersigned:

By _____

Its City Clerk

Certificate of Authentication

This bond is one of the bonds described in the within-mentioned resolution.

_____, Michigan

Transfer Agent

By _____

Its: Authorized Signature

Date of Authentication: _____, 2020

Section 311. Sale of Bonds to Underwriters or Direct Purchaser. Any series of Bonds may, if deemed appropriate by an Authorized Officer, be sold to (i) the Underwriters pursuant to a Bond Purchase Agreement or (ii) a bank or other financial institution qualified by law to purchase and take delivery of such Bonds for its own investment, pursuant to a purchase contract, in which case (A) such purchaser shall deliver an investor letter in a form acceptable to an Authorized Officer and (B) the City's obligations hereunder relating to the Preliminary Official Statement, Official Statement and Undertaking (as defined below) may not apply.

ARTICLE IV SPECIAL COVENANTS

Section 401. Reimbursement. For the purposes of complying with the reimbursement rules of Treasury Regulations 1.150-2 pursuant to the Code, the City reasonably expect to reimburse itself for expenditures for the costs of the Capital Improvements with proceeds of Bonds.

Section 402. Tax Exemption Covenant for Tax-Exempt Bonds. The City covenants that it will not take any action, or fail to take any action required to be taken, if taking such action or failing to take such action would adversely affect the general exclusion from gross income of interest on any Tax-Exempt Bonds, from federal income taxation under the Code.

Section 403. Arbitrage Covenant. (a) The City will not directly or indirectly (1) use or permit the use of any proceeds of any Tax-Exempt Bonds or other funds of the City or (2) take or omit to take any action required by Section 148(a) of the Code in order to maintain the exclusion from gross income of the interest on any Tax-Exempt Bonds for federal

income tax purposes. To that end, the City will comply with all requirements of Section 148 of the Code to the extent applicable to the Bonds and the requirements set forth in the Non-Arbitrage and Tax Compliance Certificate of the City.

(b) Without limiting the generality of subsection (a), above, the City agrees that there shall be paid by the City from time to time all amounts, if any, required to be rebated to the United States pursuant to Section 148(f) of the Code. This covenant shall survive payment in full or defeasance of the Tax-Exempt Bonds.

(c) Notwithstanding any provision of this Section, if the City obtains an opinion of Bond Counsel to the effect that any action required under this Section is no longer required, or that some further action is required, to maintain the exclusion from gross income of the interest of any Tax-Exempt Bonds for federal income tax purposes pursuant to Section 103 of the Code, the City may conclusively rely on such opinion in complying with the provisions hereof.

ARTICLE V BONDS FUNDS AND ACCOUNTS; DISPOSITION OF BONDS PROCEEDS

Section 501. Establishment of Accounts and Funds. (a) Each Authorized Officer is hereby authorized to establish such accounts, subaccounts or other funds as shall be required for the payment of the Bonds, and for the payment of the Capital Improvements, including but not limited to, with such modifications or additions to facilitate the identification of such accounts, subaccounts or other funds:

- A. Debt Retirement Fund; and
- B. Capital Improvement Fund.

Each Authorized Officer is hereby authorized to establish such accounts, subaccounts or funds as shall be required for the issuance and delivery of the Bonds, if any, to accommodate the requirements of such series of Bonds, including, but not limited to, such accounts, subaccounts or funds necessary to facilitate the purchase and payment of variable rate bonds. Each Authorized Officer is hereby authorized to allocate any net original issue premium, if any, received upon the sale of the Bonds to such accounts and in such amounts as permitted by applicable law.

Section 502. Debt Retirement Fund. An Authorized Officer is authorized and directed to open a separate depository or trust account with a bank or trust company to be designated as the 2020 CAPITAL IMPROVEMENT BONDS (LIMITED TAX GENERAL OBLIGATION) DEBT RETIREMENT FUND (the "Debt Retirement Fund"). The Debt Retirement Fund may be pooled or combined with other debt retirement funds for issues of bonds of like character as provided by Act 34 or other state law. An amount sufficient to assure timely payment of the principal of and interest on the Bonds shall be transferred each year into the Debt Retirement Fund from the general fund of the City or other funds legally available therefor. The moneys deposited in the fund shall be used solely for the purpose of paying the principal of and interest on the Bonds and, as may be necessary, to rebate arbitrage earnings, if any, to the United States Department of Treasury as required by the Internal Revenue Code of 1986, as amended. The accrued interest and premium, if any, received upon delivery of the Bonds shall also be deposited in the Debt Retirement Fund.

The City may provide for the payment of principal of any of the Bonds issued as term bonds through the purchase of municipal securities in the open market at a price not greater than that payable on the next redemption date in order to satisfy all or part of the next succeeding scheduled mandatory redemption.

Section 503. Capital Improvement Fund. The City Treasurer is authorized and directed to create a fund designated as the 2020 CAPITAL IMPROVEMENT BONDS (LIMITED TAX GENERAL OBLIGATION) CAPITAL IMPROVEMENT FUND (the "Capital Improvement Fund"). The City Treasurer shall deposit the proceeds of

the Bonds into the Capital Improvement Fund, less accrued interest and premium, if any, which shall be deposited into the Debt Retirement Fund. The moneys in the Capital Improvement Fund shall be used to pay the costs of the Capital Improvements and to pay the costs of issuance of the Bonds. Moneys remaining in the Capital Improvement Fund after completion of the Capital Improvements may be used for any purpose permitted by law.

Section 504. Investment of Monies in the Bonds Funds and Accounts. (a) An Authorized Officer shall direct the investment of monies on deposit in the funds and accounts established hereunder, and the Transfer Agent, upon written direction or upon oral direction promptly confirmed in writing by an Authorized Officer, shall use its best efforts to invest monies on deposit in the funds and accounts in accordance with such direction.

(b) Monies on deposit in the funds and accounts established under this Article V may be invested in such investments and to the extent permitted by applicable law.

ARTICLE VI DEFEASANCE

Section 601. Defeasance. Bonds shall be deemed to be paid in full upon the deposit in trust of cash or direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, or any combination thereof, not redeemable at the option of the issuer thereof, the principal and interest payments upon which, without reinvestment thereof, will come due at such times and in such amounts, as to be fully sufficient to pay when due, the principal of such Bonds and interest to accrue thereon, as confirmed by a verification report prepared by an independent certified public accountant. Such cash and securities representing such obligations shall be deposited with a bank or trust company and held for the exclusive benefit of the Owners of such Bonds. After such deposit, such Bonds shall no longer be entitled to the benefits of this Resolution (except for any rights of transfer or exchange of Bonds as therein or herein provided for) and shall be payable solely from the funds deposited for such purpose and investment earnings, if any, thereon, and the lien of this Resolution for the benefit of such Bonds shall be discharged.

ARTICLE VII OTHER PROVISIONS OF GENERAL APPLICATION

Section 701. Credit Enhancement. There is hereby authorized to be obtained a Municipal Bond Insurance Policy or other credit enhancement or a combination thereof to secure the payment of all or part of the Bonds, if, and provided that, it shall be determined by an Authorized Officer that such cost of such Municipal Bond Insurance Policy or other credit enhancement or a combination thereof is less than the interest rate savings therefrom or otherwise that it is in the best interest of the City. In the event a commitment for a Municipal Bond Insurance Policy is obtained or a commitment for other credit enhancement is obtained, each Authorized Officer is hereby authorized to approve the terms, perform such acts and execute such instruments that shall be required, necessary or desirable to effectuate the terms of such commitment and the transactions described therein and in this Resolution and the Sale Order provided that such terms are not materially adverse to the City.

Section 702. Approval of Other Documents and Actions; Treasury Approval. The Authorized Officers and any other officers or employees of the City are hereby authorized and directed on behalf of the City to take any and all other actions, perform any and all acts and execute any and all documents that shall be required, necessary or desirable to implement this Resolution. The Bonds shall neither be sold nor issued unless and only so long as the issuance of the Bonds as provided herein shall have been authorized and approved in accordance with the applicable provisions of Act 34 and Act 279.

Each Authorized Officer is hereby authorized to do and perform any and all acts and things with respect to the Bonds which are necessary and appropriate, consistent with this Resolution, including to pay the related fees, if any, to the Michigan Department of Treasury (the "Department") at his or her discretion under Act 34 for an Order or Orders of Approval to issue all or a portion of the Bonds; to file applications with the Department for a waiver of the investment grade rating requirement; to enter into one or more dealer-manager agreements, remarketing agreements, indentures, letters of credit and reimbursement agreements, to seek such waivers or other Department approvals as necessary to implement the sale, delivery and security for the Bonds, and as required by the Department and Act 34; to pay any post-closing filing fees required by Act 34 to the Department or other specified agency, as a cost of issuance or from other legally available funds; to secure ratings by bond rating agencies, if cost effective; to negotiate and acquire a Municipal Bond Insurance Policy and/or other credit enhancement, if any, to further secure the Bonds or any portions thereof; to acquire an irrevocable surety bond to fulfill the City's obligation to fund any reserve account; and to incur and pay reasonable fees, costs and expenses incidental to the foregoing and other costs of issuance of the Bonds including, but not limited to fees and expenses of Bond Counsel, the Municipal Advisor, accountants and others, from Bond proceeds or other available funds, for and on behalf of the City.

Section 703. Continuing Disclosure Undertaking. If the Bonds are sold pursuant to a negotiated or public/competitive sale, or as otherwise required, the City shall enter into a continuing disclosure undertaking pursuant to Rule 15c2-12 promulgated by the Securities and Exchange Commission (the "Rule") for the benefit of the holders and beneficial owners of the Bonds as to which the Rule is applicable, as more specifically set forth in Exhibit A hereto (the "Undertaking"); provided, however, that the terms of the Undertaking are subject to completion and modification prior to delivery of the Bonds to such extent as an Authorized Officer shall deem necessary to comply with law or market requirements of the Underwriters. Each Authorized Officer is hereby authorized to execute and deliver the Undertaking after completion and modification as provided in this Resolution and the Sale Order.

Section 704. Delegation to Authorized Officers. (a) Prior to the sale date or dates for the Bonds, an Authorized Officer may cause the preparation and approve the form and distribution of necessary City disclosure for any Preliminary Official Statement or Official Statement and other offering materials to be used in conjunction with the sale or offering of the Bonds, and an Authorized Officer may deem the City's disclosure "final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission.

(b) Pursuant to the authority of Section 315(1)(d) of Act 34, each Authorized Officer is hereby authorized to make the following determinations with respect to the Bonds within the parameters of this Resolution: (i) to determine the principal amounts of the Bonds to be issued on a fixed or variable interest rate basis and tax exempt or taxable basis; (ii) to determine the interest rate provisions, tender and other requirements for Bonds issued on a variable rate basis; (iii) to negotiate the terms for the sale of the Bonds to the Underwriters or other purchasers; (iv) to cause the Preliminary Official Statement and the final Official Statement for the Bonds to be prepared and circulated; and (v) to take such other actions and make such other determinations as may be necessary to accomplish the sale and delivery of the Bonds and the transactions contemplated by this Resolution, as shall be confirmed in the Sale Order.

(c) Except as otherwise provided herein, all determinations and decisions of an Authorized Officer with respect to the issuance and sale of the Bonds as permitted or required by this Resolution shall be confirmed in a Sale Order or Sale Orders, and such confirmations shall constitute determinations that any conditions precedent to such determinations and decisions of any Authorized Officer have been fulfilled.

Section 705. Approving Legal Opinions with Respect to the Bonds. The sale of the Bonds shall be conditioned upon receiving, at the time of delivery, the approving opinion of Bond Counsel, approving legality of the Bonds and, with respect to Bonds determined by an Authorized Officer to be issued as Tax-Exempt Bonds, the exclusion from gross income of the interest paid thereon from federal and State income taxation only.

Section 706. Method of Sale; Award. (a) The Bonds shall be sold at a negotiated sale described in subsection (b) below, or shall be sold at a public sale following the publication of an Official Notice of Sale as described in (c), below, all as shall be determined by an Authorized Officer to be in the best interests of the City based on the recommendation of Bond Counsel and the Municipal Advisor.

(b) Negotiated Sale. In order to optimize the interest rate upon the issuance of the Bonds and in order to provide flexibility with respect to the sale date for the Bonds, the Bonds are authorized to be sold via a negotiated sale or private placement, based on recommendations of Bond Counsel and the Municipal Advisor.

(c) Public Sale. If an Authorized Officer, based on recommendations of Bond Counsel and the Municipal Advisor, determines that it is in the best interests of the City to sell the Bonds at a public sale, then each Authorized Officer is authorized and directed to fix the date of sale of the Bonds and to publish an Official Notice of Sale relating to the Bonds in substantially the form attached as Exhibit C (the "Official Notice of Sale"), in accordance with law, once in either The Bond Buyer or other newspaper of general circulation at least seven days prior to the date fixed for receipt of bids for the purchase of the Bonds. The Authorized Officers, and each of them individually, are hereby authorized to act for and on behalf of the City to receive bids for the purchase of the Bonds and to take all other steps necessary in connection with the sale, award and delivery thereof.

Section 707. Delivery of Bonds. Subject to the provisions of the Sale Order, each Authorized Officer is hereby authorized to deliver the Bonds to the Underwriters upon receiving the purchase price therefor in lawful money of the United States.

Section 708. Official Statement. Each Authorized Officer is hereby authorized to execute the Official Statement or other offering materials with respect to the Bonds in the form approved by an Authorized Officer with such changes as an Authorized Officer may authorize. Such Official Statement or other offering materials to be used in conjunction with the sale or offering of the Bonds are hereby authorized to be printed and used by the Underwriters in connection with the sale of the Bonds to the public. Circulation of the Preliminary Official Statement, if any, or other preliminary offering materials by the Underwriters is hereby approved.

Section 709. Appointment of Bond Counsel, Municipal Advisor; Engagement of Other Parties. The appointment of the law firm of Dykema Gossett PLLC of Lansing, Michigan, as Bond Counsel for the Bonds is hereby ratified and confirmed, notwithstanding the periodic representation by Dykema Gossett PLLC in unrelated matters of other parties and potential parties to the issuance of the Bonds. The fees and expenses of Bond Counsel and other accumulated bond-related fees and expenses shall be payable as a cost of issuance from proceeds of the Bonds or other available funds in accordance with the letter of such firm on file with the City.

The appointment of Robert W. Baird & Co., Incorporated as Municipal Advisor for the Bonds is hereby ratified and confirmed. The fees and expenses of the Municipal Advisor and other accumulated bond related fees and expenses shall be payable as a cost of issuance from proceeds of the Bonds or other available funds in accordance with the letter of such firm on file with the City.

Each Authorized Officer is hereby authorized to engage other necessary professionals as he or she deems necessary and appropriate

in connection with the sale, issuance and delivery of the Bonds and to pay the fees and expenses thereof from the proceeds of the Bonds or other available funds.

Section 710. No Recourse Under Resolution. All covenants, agreements and obligations of the City contained in this Resolution shall be deemed to be the covenants, agreements and obligations of the City and not of any councilperson, member, officer or employee of the City in his or her individual capacity, and no recourse shall be had for the payment of the principal of or interest on the Bonds or for any claim based thereon or on this Resolution against any councilperson, member, officer or employee of the City or any person executing the Bonds in his or her official individual capacity.

Section 711. Severability. If any one or more sections, clauses or provisions of this Resolution shall be determined by a court of competent jurisdiction to be invalid or ineffective for any reason, such determination shall in no way affect the validity and effectiveness of the remaining sections, clauses and provisions hereof.

Section 712. Cover Page, Table of Contents and Article and Section Headings. The cover page, table of contents and Article and Section headings hereof are solely for convenience of reference and do not constitute a part of this Resolution, and none of them shall affect its meaning, construction or effect.

Section 713. Conflict. All resolutions or parts of resolutions or other proceedings of the City in conflict herewith shall be and the same hereby are repealed insofar as such conflict exists.

Section 714. Governing Law and Jurisdiction. This Resolution shall be governed by and construed in accordance with the laws of the State.

Section 715. Resolution and Sale Order are a Contract. The provisions of this Resolution and the Sale Order shall constitute a contract between the City, the Bondholders and the Bond Insurer, if any.

Section 716. Effective Date. This Resolution shall take effect immediately upon its adoption by the Council.
By Vice President Hussain

Motion Carried with Council Member Betz voting "nay"

RESOLUTION #2020-051

City of Lansing
Counties of Ingham and Eaton, State of Michigan

RESOLUTION REGARDING REFUNDING OF BUILDING AUTHORITY BONDS AND TAX INCREMENT FINANCE AUTHORITY BONDS

WHEREAS, the City of Lansing, Counties of Ingham and Eaton, State of Michigan (the "City") incorporated the City of Lansing Building Authority (the "Building Authority") under the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"); and

WHEREAS, the Building Authority and the City entered into a Full Faith and Credit General Obligation Contract of Lease dated November 14, 1989 (the "1989 Contract") pursuant to which the Building Authority acquired, constructed, and equipped a parking project which was later modified by resolution of City Council of the City ("City Council") to consist of several automobile parking lots (the "Parking Facilities"), and the City makes cash rental payments (the "Cash Rentals") to the Building Authority for lease of the Parking Facilities pursuant to the 1989 Contract; and

WHEREAS, in order to finance the acquisition, construction, and equipping of the Parking Facilities, the Building Authority issued its Building Authority Bonds, Series 1990 dated May 17, 1990 in the original aggregate principal amount of \$32,791,403.90 (the "1990 Bonds"); and

WHEREAS, in order to refund a portion of the 1990 Bonds, the Building Authority issued its 2009 Building Authority Refunding Bonds (Limited Tax General Obligation) (Federally Taxable) dated October 8, 2009 in the original aggregate principal amount of \$8,161,690.80 (the "2009 Bonds"); and

WHEREAS, in order to refund the remaining outstanding portion of the 1990 Bonds, the Building Authority issued its 2014 Building Authority Refunding Bonds (Limited Tax General Obligation) (Federally Taxable) dated May 29, 2014 in the original aggregate principal amount of \$7,245,000 (the "2014 Bonds"); and

WHEREAS, in order to refund a portion of the outstanding 2009 Bonds, the Building Authority issued its 2017 Building Authority Refunding Bonds (Limited Tax General Obligation) (Federally Taxable) dated December 21, 2017 in the original aggregate principal amount of \$10,805,000 (the "2017 Bonds," and, together with the 2014 Bonds and the 2017 Bonds, the "Prior Building Authority Bonds"); and

WHEREAS, the Building Authority proposes to refund the remaining outstanding 2014 Bonds through issuance of its Building Authority Refunding Bonds (Limited Tax General Obligation) (Federally Taxable) in one or more series in an original aggregate principal amount not to exceed \$9,000,000 (the "Building Authority Refunding Bonds") in order to achieve a savings and reduce the annual Cash Rentals payments; and

WHEREAS, the Tax Increment Finance Authority of Lansing (the "TIFA") established by the City under the provisions of Act 57, Public Acts of 2018, as amended (the "TIFA Act"), successor to Act 450, Public Acts of Michigan, 1980, as amended, has previously issued its 1994 Development and Refunding Bond (Limited Tax General Obligation) in the original aggregate principal amount of \$25,108,133.20 (the "1994 Bond"); and

WHEREAS, pursuant to the provisions of the TIFA Act, the TIFA has previously issued its 2009 Refunding Bonds (Limited Tax General Obligation) (Federally Taxable) dated October 8, 2009 in the original aggregate principal amount of \$10,410,265.70 (the "2009 Bonds") for the purpose of refunding a portion of the 1994 Bond; and

WHEREAS, pursuant to the provisions of the TIFA Act, the TIFA has previously issued its 2014 Refunding Bonds (Limited Tax General Obligation) (Federally Taxable) dated May 29, 2014 in the original aggregate principal amount of \$3,720,000 (the "2014 Bonds") for the purpose of refunding a portion of the 1994 Bond; and

WHEREAS, pursuant to the provisions of the TIFA Act, the TIFA has previously issued its 2017 Refunding Bonds (Limited Tax General Obligation) (Federally Taxable) dated December 21, 2017 in the original aggregate principal amount of \$16,150,000 (the "2017 Bonds") for the purpose of refunding the remaining outstanding portion of the 1994 Bond and a portion of the 2009 Bonds; and

WHEREAS, pursuant to the provisions of the TIFA Act, the TIFA has previously issued its 2019 Refunding Bonds (Limited Tax General Obligation) (Federally Taxable) dated May 8, 2019 in the original aggregate principal amount of \$7,730,000 (the "2019 Bonds," and, together with the 2017 Bonds, the 2014 Bonds and the 2009 Bonds, the "Prior TIFA Bonds") for the purpose of refunding the remaining outstanding portion of the 2009 Bonds; and

WHEREAS, the TIFA proposes to refund the 2014 Bonds through issuance of Refunding Bonds (Limited Tax General Obligation) (Federally Taxable) in one or more series in an original aggregate principal amount not to exceed \$5,000,000 (the "TIFA Refunding Bonds") in order to achieve a savings and better match the TIFA's annual debt service costs to the estimated annual Tax Increment Revenues, as defined in the resolution of the TIFA dated February 7, 2020, authorizing the issuance of the TIFA Refunding Bonds.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Building Authority Refunding Bonds. The City requests the Building Authority to issue the Building Authority Refunding Bonds. City Council hereby approves reduction of the current annual Cash Rentals payable by the City for lease of the Parking Facilities after the Building Authority Refunding Bonds are issued. The City acknowledges that the City's Municipal Advisor, Robert W. Baird & Co., (the "Municipal Advisor") has advised that under current market conditions, the refunding will produce a net present value savings.

The City covenants and agrees to continue to make payments to the Building Authority, in accordance with the requirements of the 1989 Contract, of Cash Rentals in amounts sufficient to pay the principal of and interest on the Building Authority Refunding Bonds, and any of the Prior Building Authority Bonds which are not refunded and remain outstanding, and to pay all transfer and escrow agent fees and other expenses and charges payable with respect thereto. The City acknowledges and agrees that the Building Authority shall have all rights and remedies set forth in the 1989 Contract to enforce the obligations of the City with respect to the Building Authority Refunding Bonds in the same manner and to the same extent that such rights and remedies were available with respect to the Prior Bonds.

The City specifically (but not by way of limitation) reaffirms its pledge of its full faith and credit for the payment of its obligations with respect to the bonds issued under the 1989 Contract, including the Building Authority Refunding Bonds, and reaffirms the City's obligation to levy taxes to pay Cash Rentals under the 1989 Contract in amounts sufficient to enable the Building Authority to pay the principal of and interest on the bonds issued under the 1989 Contract, including the Building Authority Refunding Bonds.

2. TIFA Refunding Bonds. The City hereby irrevocably pledges its full faith and credit for the payment of the TIFA Refunding Bonds. If at any time the Tax Increment Revenues are insufficient to pay the principal of and interest on the TIFA Refunding Bonds as the same become due, the City, upon notification by the TIFA, shall as a first budget obligation advance from its general funds an amount to pay said principal and interest, or in the event of insufficiency of the City's general funds, levy ad valorem taxes on all taxable property within the boundaries of the City in an amount sufficient to pay said principal and interest, provided that such tax levy shall be within applicable constitutional, statutory and charter tax rate limitations.

The City acknowledges that the Municipal Advisor has advised that under current market conditions, the refunding will produce a net present value savings.

3. Official Statement and Continuing Disclosure. The City hereby agrees to co-operate with the Building Authority and the TIFA in preparation of preliminary and final official statements or other marketing circular describing the Building Authority Refunding Bonds and the TIFA Refunding Bonds (collectively, the "Refunding Bonds"), and in any application for bond ratings and municipal bond insurance. The City hereby agrees to enter into a Continuing Disclosure Undertaking in order to enable the underwriters of the Refunding Bonds to comply with the requirements of Rule 15c2-12 promulgated by the Securities and Exchange Commission.

4. Other Actions. The Mayor, City Clerk, Chief Strategy and Financial Officer (serving as the Finance Director), Chief Operating Officer and any other officers, administrators, agents and attorneys of the TIFA are authorized and directed to execute and deliver all other agreements, documents and certificates and to take all other actions necessary or convenient to complete the issuance, sale, and delivery of the Refunding Bonds in accordance with this Resolution. The Mayor and City Clerk are authorized and directed to execute, for and on behalf of the City, any amendments or supplements to the 1989 Contract, and the Contract of Lease between the City and the TIFA

dated December 20, 1994, in order to reduce the annual Cash Rental payments, or as may be otherwise appropriate in connection with the issuance of the Refunding Bonds. The Chief Strategy and Financial Officer or any other officer of the City is hereby authorized to request any approvals or waivers from the Michigan Department of Treasury in support of requests filed by the Building Authority and the TIFA in connection with the issuance of the Refunding Bonds.

5. Conflicting Resolutions. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

By Vice President Hussain

Motion Carried

By Vice President Hussain

Motion Carried

RESOLUTION #2020-052

City of Lansing

Counties of Ingham and Eaton, State of Michigan

RESOLUTION AUTHORIZING ISSUANCE AND SALE OF LIMITED TAX GENERAL OBLIGATION REFUNDING BONDS

A RESOLUTION TO APPROVE:

- Up to \$2,300,000 of Limited Tax General Obligation Refunding Bonds to refund Recovery Zone Economic Development bonds previously issued to finance a consolidated garage and storage for City vehicles;
- Sale of Refunding Bonds in one or more series;
- Pledge of City's full faith and credit for the payment of the Refunding Bonds;
- Authorized Officers to sell Refunding Bonds without further Council action;
- Rating application, official statement, and continuing disclosure; and
- Other matters necessary to sell and deliver the Refunding Bonds.

WHEREAS, the City, a municipal corporation of the State, has been duly created under the provisions of Act 279, pursuant to which the City has the comprehensive home rule power conferred upon it by Act 279 and the Constitution, subject only to the limitations on the exercise of that power contained in the Constitution, by statute of the State or by provisions of the Charter; and

WHEREAS, pursuant to the authorizations provided by the City Charter, Act 279, and Act 34, the City issued its 2010 General Obligation Limited Tax Bonds (Taxable – Recovery Zone Economic Development Bonds) in the original aggregate par amount of \$3,200,000 (the "Prior Bonds"); and

WHEREAS, the City designated the Prior Bonds as Recovery Zone Economic Development Bonds pursuant to the American Recovery and Reinvestment Act of 2009, which added certain sections authorizing such designations to the Code; and

WHEREAS, under the provisions of Section 601 of Act 34, a City may, without a vote of its electors, refund all or any part of its outstanding securities by issuing refunding securities; and

WHEREAS, the Council deems it advisable and in the best interest of the City to authorize the issuance of its Limited Tax General Obligation Refunding Bonds, Series 2020, in one or more series, in an aggregate principal amount not to exceed Two Million Three Hundred Thousand

dollars (\$2,300,000) (the "Refunding Bonds"), for the purpose of providing funds for the refunding of all or a portion of the outstanding Prior Bonds; and

WHEREAS, Act 34 permits the City to authorize, within limitations which shall be contained in the authorization resolution of the governing body, an Authorized Officer to sell and deliver and receive payment for obligations, approve interest rates or methods for fixing interest rates, prices, discounts, maturities, principal amounts, denominations, dates of issuance, interest payment dates, redemption rights, the place of delivery and payment, and other matters and procedures necessary to complete the transactions authorized; and

WHEREAS, Council desires to delegate to any Authorized Officer the authority to make certain determinations with respect to the Refunding Bonds, as necessary, within the parameters of this Resolution and to take such other actions and make such other determinations as may be necessary to accomplish the sale and delivery of the Refunding Bonds and the transactions contemplated by this Resolution, as shall be confirmed in one or more Sale Orders; and

WHEREAS, the Refunding Bonds will be issued pursuant to such terms and bear interest at such rates as finally determined at the time of sale of such Refunding Bonds in one or more Sale Orders approving the sale of any series of Refunding Bonds and making certain determinations and confirming the final details of such Refunding Bonds, subject to the parameters of this Resolution and the terms of any Bond Purchase Agreement; and

WHEREAS, the Council wishes to authorize the determination of the method of sale of the Refunding Bonds pursuant to a Sale Order, which sale will be by either (a) negotiated sale to one or more underwriters, (b) public/competitive sale or (c) private placement with a designated purchaser; and

WHEREAS, if the Refunding Bonds are sold pursuant to a negotiated or public/competitive sale, the Council desires to authorize the submission of disclosure information in connection with the distribution of one or more preliminary official statements (together with any supplements thereto, each a "Preliminary Official Statement") and final official statements (together with any supplements thereto, each an "Official Statement") in connection with the offering for sale of a certain series or all of the Refunding Bonds; and

WHEREAS, if the Refunding Bonds are sold pursuant to a negotiated or public/competitive sale, it will be required, as a condition precedent to the purchase of the Refunding Bonds, that the City agree to provide continuing disclosure as required by Section (b)(5) of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities and Exchange Act of 1934, as amended; and

WHEREAS, the Refunding Bonds may be issued as tax-exempt bonds pursuant to the requirements of the Code, in reliance on the advice of the City's Municipal Advisor and the City's Bond Counsel.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY THAT:

ARTICLE I DEFINITIONS AND INTERPRETATION

Section 101. Definitions. The words and terms defined in the preambles and recitals hereof and the following words and terms as used in this Resolution shall have the meanings ascribed therein or herein to them unless a different meaning clearly appears from the context:

"Act 34" means the Revised Municipal Finance Act, Act 34, Public Acts of Michigan, 2001, as amended.

"Act 279" means the Home Rule City Act, Act 279, Public Acts of Michigan, 1909, as amended.

"Authorized Officer" means each of the Mayor, the City Clerk of the City and the Chief Strategy and Financial Officer (serving as the Finance Director) of the City.

"Bond Counsel" means Dykema Gossett PLLC, attorneys of Lansing, Michigan.

"Bondholder," "Bondowner," "Owner" or "Registered Owner" means, with respect to any Bond, the person in whose name such Bond is registered in the Bond Registry.

"Bond Insurer" means the issuer of a Municipal Bond Insurance Policy with respect to the Refunding Bonds, if any, named in the Sale Order.

"Bond Purchase Agreement" means each bond purchase agreement between the City and the Underwriters or purchaser or purchasers of the Refunding Bonds providing for the terms and conditions of the purchase of the Refunding Bonds.

"Bond Registry" means the books for the registration of Refunding Bonds maintained by the applicable Transfer Agent.

"Charter" means the Home Rule Charter of the City, as amended from time to time.

"City" means the City of Lansing, Counties of Ingham and Eaton, State of Michigan.

"Code" means the Internal Revenue Code of 1986, as amended.

"Constitution" means the Constitution of the State of Michigan of 1963, as amended.

"Council" means the City Council of the City of Lansing, Michigan.

"Escrow Agreement" has the meaning given such term in Section 504.

"Escrow Fund" has the meaning given such term in Section 504.

"Escrow Trustee" has the meaning given such term in Section 504.

"Fiscal Year" means the fiscal year of the City as in effect from time to time.

"Interest Payment Date" has the meaning given such term in Section 303.

"Mayor" means the mayor of the City or his designee thereof.

"Municipal Advisor" means Robert W. Baird & Co., Incorporated, Lansing, Michigan.

"Municipal Bond Insurance Policy" means one or more policies of municipal bond insurance, if any, issued by the Bond Insurer insuring the payment when due of the principal of and interest on the Refunding Bonds determined to be insured as set forth in a Sale Order.

"Non-Arbitrage and Tax Compliance Certificate" means any Non-Arbitrage and Tax Compliance Certificate of the City regarding rebate requirements and other tax responsibilities of the City relating to the Refunding Bonds under the Code.

"Prior Bonds" means the City's 2010 General Obligation Limited Tax Bonds (Taxable – Recovery Zone Economic Development Bonds).

"Refunding Bonds" means the City's Limited Tax General Obligation Refunding Bonds, Series 2020, issued in one or more series, as authorized by Article III of this Resolution.

"Refunding Bonds Maximum Interest Rate" means a rate of interest not to exceed the maximum rate permitted by law.

"Refunding Bonds Maximum Principal Amount" means an amount not to exceed Two Million Three Hundred Thousand dollars (\$2,300,000).

"Refunding Bond Issuance Fund" means the fund so designated and established under Section 501 hereof.

"Regular Record Date" has the meaning given such term in Section 303.

"Resolution" means this Resolution, as supplemented by one or more Sale Orders.

"Sale Order" means the order or orders executed by an Authorized Officer approving the sale of any series of Refunding Bonds and making certain determinations and/or confirming the final details of such Refunding Bonds upon the sale thereof in accordance with the parameters of this Resolution and the terms of the Bond Purchase Agreement.

"State" means the State of Michigan.

"Transfer Agent" means a bank or trust company to be selected by an Authorized Officer of the City to serve as the transfer agent or paying agent.

"Underwriters" means such underwriter or underwriters as shall be designated in the Sale Order.

Section 102. Interpretation. (a) Words of the feminine or masculine genders include the correlative words of the other gender or the neuter gender.

(b) Unless the context shall otherwise indicate, words importing the singular include the plural and vice versa, and words importing persons include corporations, associations, partnerships (including limited partnerships), trusts, firms and other legal entities, including public bodies, as well as natural persons.

(c) Articles and Sections referred to by number mean the corresponding Articles and Sections of this Resolution.

(d) The terms "hereby," "hereof," "hereto," "herein," "hereunder" and any similar terms as used in this Resolution, refer to this Resolution as a whole unless otherwise expressly stated.

ARTICLE II DETERMINATIONS

Section 201. Refunding Bonds: Finding and Declaration of Need to Borrow. The Council hereby finds and declares that it is necessary for the City to borrow hereunder such sum as shall be determined by an Authorized Officer not in excess of the Refunding Bonds Maximum Principal Amount and to evidence such borrowing by the issuance of the Refunding Bonds not in excess, in aggregate principal amount, of such Refunding Bonds Maximum Principal Amount, in minimum denominations of \$5,000 or integral multiples thereof or such greater minimum denominations as determined by an Authorized Officer, pursuant to the Charter and in accordance with the provisions hereof, for the purposes of providing funds (i) to refund all or portions of

the outstanding Prior Bonds; and (ii) to pay legal, financial, advisory, brokerage, accounting, printing and other expenses related to the issuance of the Refunding Bonds and the redemption of the Prior Bonds, all as finally confirmed by an Authorized Officer in the Sale Order.

The Refunding Bonds shall consist of bonds in fully-registered form in denominations of \$5,000, or integral multiples thereof, not exceeding for each maturity the maximum principal amount of that maturity, numbered as determined by the Transfer Agent (as hereinafter defined). The Refunding Bonds shall bear interest at the rates determined upon sale of the Refunding Bonds but in any event the net interest cost of any Tax-Exempt Bonds (as defined below) shall not exceed 6.00% per annum and the net interest cost of any Taxable Bonds (as defined below) shall not exceed 9.00% per annum. The Refunding Bonds shall bear interest, mature as serial or term bonds, and be payable at the times and in the manner as may be determined by the Authorized Officer in a Sale Order at the time of sale of the Refunding Bonds. The Refunding Bonds shall be dated as of the date of delivery thereof or as may be otherwise determined by the Authorized Officer at the time of sale of the Refunding Bonds. The Refunding Bonds may be subject to redemption prior to maturity at the times and prices and in the manner as may be determined by the Authorized Officer at the time of sale of the Refunding Bonds.

The Refunding Bonds may be issued in book-entry only form through The Depository Trust Company in New York, New York ("DTC") and the Authorized Officer is authorized to execute such custodial or other agreement with DTC as may be necessary to accomplish the issuance of the Refunding Bonds in book-entry only form, and to make such changes in the form of the Refunding Bonds within the parameters of this resolution as may be required to accomplish the foregoing.

Interest on the Refunding Bonds shall be payable to the registered owner of record as of the fifteenth (15th) day of the month prior to the payment date for each interest payment. The record date of determination of registered owners for purposes of payment of interest as provided in this paragraph may be changed by the City to conform to market practice in the future. Interest shall be payable by check or draft drawn on the Transfer Agent mailed to the registered owner at the registered address, as shown on the registration books of the City maintained by the Transfer Agent. The principal of the Refunding Bonds shall be payable upon presentation and surrender of such Refunding Bonds to the Transfer Agent. Notwithstanding the foregoing, if the Refunding Bonds are held in book-entry form by DTC, payment shall be made in the manner prescribed by DTC.

The Authorized Officer is hereby authorized to appoint a bank or trust company to act as bond registrar, paying agent and transfer agent (the "Transfer Agent") for the Refunding Bonds. The Authorized Officer is hereby authorized to execute one or more agreements with the Transfer Agent on behalf of the City. The City reserves the right to replace the Transfer Agent at any time, provided written notice of such replacement is given to the registered owners of record of the Refunding Bonds not less than sixty (60) days prior to an interest payment date.

ARTICLE III AUTHORIZATION; PLEDGE; SECURITY; DESIGNATIONS; REDEMPTION OF THE REFUNDING BONDS

Section 301. Authorization of Refunding Bonds: Limited Tax Pledge; Security. (a) The City hereby authorizes the issuance of the Refunding Bonds in such series and in such principal amounts as shall be confirmed in the Sale Order, not in excess of the Refunding Bonds Maximum Principal Amount. The City hereby irrevocably pledges its limited tax full faith and credit for the prompt payment of the Refunding Bonds. The Refunding Bonds will be a first budget obligation of the City, payable from the general funds of the City including the collection of ad valorem taxes on all taxable property in the City subject to applicable constitutional, statutory and charter tax rate limitations. The City shall levy annually ad valorem taxes on all the taxable property in the City which, taking into consideration estimated delinquencies in tax

collections, shall be fully sufficient to pay the principal and interest on the Refunding Bonds; provided, however, that if at the time of making any such tax levy there shall be other legally available funds for the payment of principal of and interest on the Refunding Bonds, then credit therefor may be taken against the levy for payment of the Refunding Bonds. The rights or remedies of Bondholders may be affected by bankruptcy, insolvency, fraudulent conveyance or other laws affecting creditors' rights generally now existing or hereafter enacted and by the application of general principles of equity including those relating to equitable subordination.

(b) Each Authorized Officer is hereby authorized to negotiate and execute any indenture or indentures, or agreements as shall be deemed necessary by an Authorized Officer and confirmed in a Sale Order for and on behalf of the City, to provide for the pledge of security to secure payment of the Refunding Bonds.

Section 302. Tax-Exempt Refunding Bonds; Taxable Refunding Bonds. The Authorized Officers are each hereby authorized and directed to determine whether all or any portion of the Refunding Bonds shall be sold as: (i) bonds the interest on which is excluded from gross income for federal income tax purposes ("Tax-Exempt Bonds"), or (ii) taxable bonds the interest on which, if any, is included in gross income for federal income tax purposes under the Code ("Taxable Bonds"), or any combination thereof.

Section 303. Designations, Dates, Interest Rates, Maturities, Redemption and Other Terms of the Refunding Bonds.

(a) The Refunding Bonds shall be issued in one or more series to be designated as "LIMITED TAX GENERAL OBLIGATION REFUNDING BONDS." The Refunding Bonds shall further bear a series designation corresponding to the year of issuance and other necessary identifying information as shall be provided in the Sale Order; shall be issued in fully registered form as serial bonds, term bonds, a combination thereof, or as a single instrument bond, as provided in the Sale Order. Each series of Refunding Bonds shall be dated and issued in authorized denominations all as determined in the Sale Order.

(b) In making the determinations set forth in this Resolution with respect to the Sale Order, the Authorized Officers shall be limited to the parameters as follow:

(1) The first maturity date or mandatory sinking fund redemption date for each series of the Refunding Bonds shall not be later than five (5) years from the date of issuance; the average maturity date of the Refunding Bonds shall not be later than the average maturity date of the Prior Bonds; and the final maturity dates for the Refunding Bonds shall not be later than the earlier of (i) the last year of the weighted average estimated period of usefulness of the improvements financed by the Prior Bonds or (ii) 30 years from the Prior Bonds' dated date.

(2) To the extent permitted by applicable law, the Refunding Bonds may be sold with an original issue premium or discount in an amount as determined by an Authorized Officer.

(3) The maximum rate of interest on the Refunding Bonds shall not exceed the Refunding Bonds Maximum Interest Rate.

(4) The issuance of the Refunding Bonds shall produce a net present value savings.

(c) The Refunding Bonds shall mature on such dates and shall bear interest at such rates on a fixed and/or variable and tax-

exempt or taxable basis not in excess of the legal limit, and payable on such dates (each an "Interest Payment Date"), all as shall be provided in a Sale Order. Unless otherwise provided by an Authorized Officer in a Sale Order, interest on the Refunding Bonds shall be calculated on the basis of a 360-day year consisting of twelve 30-day months. The Refunding Bonds shall be payable as to principal and interest in lawful money of the United States of America.

(d) Except as may be otherwise provided by an Authorized Officer in a Sale Order, interest on the Refunding Bonds shall be payable on each Interest Payment Date to the Registered Owner of record as of the 15th day of the month, whether or not a Business Day (a "Regular Record Date"), prior to each Interest Payment Date. Interest on the Refunding Bonds shall be payable to such Registered Owners by check or draft drawn on the Transfer Agent on each Interest Payment Date and mailed by first class mail or, upon the written request of the Owner of \$1,000,000 or more in aggregate principal amount of Refunding Bonds (with complete wiring instructions no later than the Regular Record Date for such Interest Payment Date), by wire transfer by the Transfer Agent to such Owner. Such a request may provide that it will remain in effect with respect to subsequent Interest Payment Dates unless and until changed or revoked at any time prior to a Regular Record Date by subsequent written notice to the Transfer Agent.

(e) The principal of the Refunding Bonds shall be payable to the Owners of the Refunding Bonds upon the presentation of the Refunding Bonds to the Transfer Agent at the principal corporate trust office of the Transfer Agent. If the Refunding Bonds are held in book-entry form by the Depository Trust Company in New York, New York ("DTC"), payment shall be made in the manner prescribed by DTC.

(f) The Refunding Bonds may be subject to redemption and/or tender for purchase prior to maturity or shall not be subject thereto, upon such terms and conditions as shall be provided by an Authorized Officer in the Sale Order delivered in connection with the sale of the Refunding Bonds.

Unless waived by any Registered Owner of the Refunding Bonds to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the City. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates, CUSIP numbers, if any; certificate numbers, and in the case of partial redemption, the called amounts of each certificate; the redemption date; the redemption price or premium; the place where the Refunding Bonds called for redemption are to be surrendered for payment; and that interest on the Refunding Bonds or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

(g) An Authorized Officer, after consultation with Bond Counsel and the Municipal Advisor, may designate and issue the Refunding Bonds as "qualified tax-exempt obligations" for purposes of interest expense by financial institutions as defined in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code").

Section 304. Execution, Authentication and Delivery of Refunding Bonds. The Refunding Bonds shall be executed in the name of the City by the manual or facsimile signatures of the Authorized Officers and authenticated by the Transfer Agent, or a trustee if an indenture is executed in connection with the issuance of the Refunding Bonds, and the seal of the City (or a facsimile thereof) shall be impressed or imprinted on the Refunding Bonds. After the Refunding Bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered to the purchasers thereof

upon receipt of the purchase price. If the Refunding Bonds are not authenticated, then at least one signature on the Refunding Bonds shall be a manual signature. The Refunding Bonds shall be delivered to the Transfer Agent for authentication and be delivered by the Transfer Agent to the purchaser or other person in accordance with instructions from the Authorized Officer.

Section 305. Mutilated, Destroyed, Stolen or Lost Refunding Bonds. (a) Subject to the provisions of Act 354, Public Acts of Michigan, 1972, as amended, and any other applicable law, if (i) any mutilated Refunding Bond is surrendered to the City, and the City receives evidence to its satisfaction of the destruction, loss or theft of any Refunding Bond and (ii) there is delivered to the City such security or indemnity as may be required by it to save the City harmless, then, in the absence of notice to the City that such Refunding Bond has been acquired by a bona fide purchaser, the City shall execute and deliver in exchange for or in lieu of any such mutilated, destroyed, lost or stolen Refunding Bond, a new Refunding Bond of like tenor and principal amount, bearing a number not contemporaneously outstanding.

(b) If any such mutilated, destroyed, lost or stolen Refunding Bond has become or is about to become due and payable, the City in its discretion may, instead of issuing a new Refunding Bond, pay such Refunding Bond.

(c) Any new Refunding Bond issued pursuant to this section in substitution for a Refunding Bond alleged to be mutilated, destroyed, stolen or lost shall constitute an original additional contractual obligation on the part of the City, and shall be equally secured by and entitled to equal proportionate benefits with all other Refunding Bonds of like tenor issued under this Resolution.

Section 306. Form of the Refunding Bonds. The Refunding Bonds shall be in substantially the following form with such insertions, omissions, substitutions and other variations as shall not be inconsistent with this Resolution or permitted by the Sale Order or as approved by an Authorized Officer and Bond Counsel:

[Form of Refunding Bond]

United States of America
State of Michigan
Counties of Ingham and Eaton

CITY OF LANSING
LIMITED TAX GENERAL OBLIGATION REFUNDING BOND, SERIES
2020

Interest Rate

Date of Maturity

Date of Original Issue and Transfer Agent to redeem old bond or portion thereof. Bonds

Registered Owner:

Principal Amount: _____ Dollars (\$_____)

The CITY OF LANSING, Counties of Ingham and Eaton, State of Michigan (the "City"), acknowledges itself to owe and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal Amount specified above, in lawful money of the United States of America, on the Date of Maturity specified above, unless prepaid prior thereto as hereinafter provided, with interest thereon (computed on the basis of a 360-day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on _____ 1, 20__ and semiannually thereafter. Principal of this bond

is payable at the corporate trust office of _____, _____, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to any interest payment date (the "Transfer Agent"). Interest on this bond is payable to the registered owner of record as of the fifteenth (15th) day of the month preceding the interest payment date as shown on the registration books of the City kept by the Transfer Agent by check or draft mailed to the registered owner of record at the registered address. For prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City are hereby irrevocably pledged.

[This bond is one of a series of bonds aggregating the principal sum of \$_____, issued for the purpose of refunding the City's 2010 General Obligation Limited Tax Bonds (Taxable - Recovery Zone Economic Development Bonds), [paying capitalized interest] and paying costs incidental to the issuance.]

The limited tax full faith, credit and resources of the City are pledged for the payment of the Bonds of this issue, and the City has pledged that it shall pay the principal of and interest on the Bonds of this issue as they mature as a first budget obligation from its general fund and, after taking into account funds which the City may have legally available for payment of principal of and interest on the Bonds of this issue, shall levy annually ad valorem taxes on all taxable property in the City sufficient to pay the principal of and interest on the Bonds of this issue subject to applicable constitutional, statutory and charter tax rate limitations.

Bonds of this issue maturing in the years 20__ to _____, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds of this issue in multiples of \$[5,000] maturing in the year _____ and thereafter shall be subject to redemption prior to maturity, at the option of the City, in any order of maturity and by lot within any maturity, on any date on or after _____ 1, _____, at par and accrued interest to the date fixed for redemption.

[Insert any term bond provisions, if applicable]

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called in part for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

Notice of redemption shall be given by the Transfer Agent to the registered owner of any bond or portion thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the registered owner of record. A bond or portion thereof so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Transfer Agent to redeem old bond or portion thereof. Bonds shall be called for redemption in multiples of \$5,000, and bonds of denominations of more than \$5,000 shall be treated as representing the number of bonds obtained by dividing the denomination of the bonds by \$5,000, and such bonds may be redeemed in part. The notice of redemption for bonds redeemed in part shall state that, upon surrender of the bond to be redeemed, a new bond or bonds in the same aggregate principal amount equal to the unredeemed portion of the bonds surrendered shall be issued to the registered owner thereof with the same interest rate and maturity. No further interest on bonds or portions of bonds called for redemption shall accrue after the date fixed for redemption, whether the bonds have been presented for redemption or not, provided funds are on hand with the Transfer Agent to redeem the bonds or portion thereof.

This bond is transferable only upon the registration books of the City kept by the Transfer Agent by the registered owner of record in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in

writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the resolution authorizing this bond and upon the payment of the charges, if any, therein prescribed.

This bond, including the interest thereon, is payable as a first budget obligation of the City from the general funds of the City including the collection of ad valorem taxes on all taxable property in the City subject to applicable constitutional, statutory and charter tax rate limitations.

It is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond and the series of bonds of which this is one, exist and have been done and performed in regular and due form and time as required by law, and that the total indebtedness of the City, including this bond, does not exceed any constitutional, statutory or charter debt limitation.

This bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the City of Lansing by authority of its City Council, has caused this bond to be signed for and on its behalf and in its name by the manual or facsimile signatures of the Mayor and Clerk of the City, and the official seal of the City or a facsimile thereof to be impressed or printed hereon, all as of the Date of Original Issue.

CITY OF LANSING

Counties of Ingham and Eaton
State of Michigan

By _____

Its Mayor

(SEAL)

Countersigned:

By _____

Its City Clerk

Certificate of Authentication

This bond is one of the bonds described in the within-mentioned resolution.

_____, Michigan

Transfer Agent

By _____

Its: Authorized Signature

Date of Authentication: _____, 2020

Section 311. Sale of Refunding Bonds to Underwriters or Direct Purchaser. Any series of Refunding Bonds may, if deemed appropriate by an Authorized Officer, be sold to (i) the Underwriters pursuant to a Bond Purchase Agreement or (ii) a bank or other financial institution qualified by law to purchase and take delivery of such

Refunding Bonds for its own investment, pursuant to a purchase contract, in which case (A) such purchaser shall deliver an investor letter in a form acceptable to an Authorized Officer and (B) the City's obligations hereunder relating to the Preliminary Official Statement, Official Statement and Undertaking may not apply.

**ARTICLE IV
SPECIAL COVENANTS**

Section 401. Tax Exemption Covenant for Tax-Exempt Bonds. The City covenants that it will not take any action, or fail to take any action required to be taken, if taking such action or failing to take such action would adversely affect the general exclusion from gross income of interest on any Tax-Exempt Refunding Bonds, from federal income taxation under the Code.

Section 402. Arbitrage Covenant. (a) The City will not directly or indirectly (1) use or permit the use of any proceeds of any Tax-Exempt Refunding Bonds or other funds of the City or (2) take or omit to take any action required by Section 148(a) of the Code in order to maintain the exclusion from gross income of the interest on any Tax-Exempt Bonds for federal income tax purposes. To that end, the City will comply with all requirements of Section 148 of the Code to the extent applicable to the Refunding Bonds and the requirements set forth in the Non-Arbitrage and Tax Compliance Certificate of the City.

(b) Without limiting the generality of subsection (a), above, the City agrees that there shall be paid by the City from time to time all amounts, if any, required to be rebated to the United States pursuant to Section 148(f) of the Code. This covenant shall survive payment in full or defeasance of the Tax-Exempt Refunding Bonds.

(c) Notwithstanding any provision of this Section, if the City obtains an opinion of Bond Counsel to the effect that any action required under this Section is no longer required, or that some further action is required, to maintain the exclusion from gross income of the interest of any Tax-Exempt Refunding Bonds for federal income tax purposes pursuant to Section 103 of the Code, the City may conclusively rely on such opinion in complying with the provisions hereof.

**ARTICLE V
REFUNDING BONDS FUNDS AND ACCOUNTS; DISPOSITION OF
REFUNDING BONDS PROCEEDS**

Section 501. Establishment of Accounts and Funds. (a) Each Authorized Officer is hereby authorized to establish such accounts, subaccounts or other funds as shall be required for the payment of the Refunding Bonds, and for the refunding of the Prior Bonds, including but not limited to, with such modifications or additions to facilitate the identification of such accounts, subaccounts or other funds:

- A. Refunding Bonds Debt Retirement Fund;
- B. Bond Issuance Fund; and
- C. Escrow Fund.

Each Authorized Officer is hereby authorized to establish such accounts, subaccounts or funds as shall be required for the refunding of the Prior Bonds and the issuance and delivery of the Refunding Bonds, if any, to accommodate the requirements of such series of Prior Bonds, including, but not limited to, such accounts, subaccounts or funds necessary to facilitate the purchase and payment of variable rate bonds. Each Authorized Officer is hereby authorized to allocate any net original issue premium, if any, received upon the sale of the Refunding Bonds to such accounts and in such amounts as permitted by applicable law.

Section 502. Refunding Bonds Debt Retirement Fund. From the proceeds of the sale of the Refunding Bonds there shall be set aside in one or more Refunding Bonds Debt Retirement Funds (individually and collectively referred to as the "Refunding Bonds Debt Retirement Funds") the accrued interest, if any, received from the purchaser of the Refunding Bonds at the time of sale and delivery of the Refunding Bonds

in one or more series. Any general funds of the City and any amounts transferred from the Escrow Funds under Section 504 hereof shall be used to pay the principal of and interest on the Refunding Bonds when due. The foregoing amounts shall be placed in the Refunding Bonds Debt Retirement Funds and held in trust by the Trustee, and so long as the principal of or interest on the Refunding Bonds shall remain unpaid, no moneys shall be withdrawn from the Refunding Bonds Debt Retirement Funds except to pay such principal and interest. Any amounts remaining in the Refunding Bonds Debt Retirement Funds after payment in full of the applicable series of Refunding Bonds shall be retained by the City to be used for any lawful purpose.

Section 503. Bond Issuance Fund. From the proceeds of the Refunding Bonds there shall be set aside in the one or more Refunding Bond Issuance Funds a sum sufficient to pay the costs of issuance of the Refunding Bonds. Moneys in the Bond Issuance Fund shall be used solely to pay expenses of issuance of the Refunding Bonds. Any amounts remaining in the Bond Issuance Fund after payment of issuance expenses shall be transferred to the Refunding Bonds Debt Retirement Fund.

Section 504. Escrow Fund. If the refunding of the Prior Bonds necessitates the establishment of one or more escrow funds (individually and collectively referred to as the "Escrow Fund"), then after making the deposits required by Sections 502 and 503, there shall be deposited from the remainder of the proceeds of the sale of the Refunding Bonds and any moneys transferred by the City at the time of delivery of the Refunding Bonds from the debt retirement funds for the Prior Bonds, into the Escrow Fund (which shall be maintained in cash or invested in direct obligations of or obligations guaranteed by the United States of America, not redeemable at the option of the issuer), an amount, as hereinafter described, sufficient to pay the principal of and interest on the Prior Bonds as they become due and, except as otherwise herein provided, shall be used only for such purposes. The Escrow Fund shall be irrevocably held by a qualified institution as determined by an Authorized Officer, as escrow trustee (the "Escrow Trustee") in trust pursuant to an escrow deposit agreement between the City and the Escrow Trustee (the "Escrow Agreement"), which Escrow Agreement shall irrevocably direct the Escrow Trustee to take all necessary steps to pay the principal of and interest on the Prior Bonds when due and to provide for the City's refunding of the Prior Bonds in whole or in part, as and when specified in the Escrow Agreement. The amounts, including the investments thereof, held in the Escrow Fund shall be such that the cash and investments and income received thereon will be sufficient, without any reinvestment, to pay the purchase price of the Prior Bonds as required by this Section. Any balance remaining in the Escrow Fund after payment in full of the purchase price of the Prior Bonds shall be transferred to the Refunding Bonds Debt Retirement Fund.

The Escrow Trustee means and includes any company into which the Escrow Trustee may be merged or converted or with which it may be consolidated or any company resulting from any merger, conversion or consolidation to which it shall be a party or any company to which the Escrow Trustee may sell or transfer all or substantially all of its corporate trust business, provided such company shall be a trust company or bank which is qualified to be a successor to the Escrow Trustee as determined by an Authorized Officer, shall be authorized by law to perform all the duties imposed upon it by this Resolution, shall be the successor to the Escrow Trustee without the execution or filing of any paper or the performance of any further act, anything herein to the contrary notwithstanding.

The Council hereby authorizes each Authorized Officer to approve the form of and to execute the Escrow Agreement with the Escrow Trustee for and on behalf of the City.

Section 505. Investment of Monies in the Refunding Bonds Funds and Accounts. (a) An Authorized Officer shall direct the investment of monies on deposit in the funds and accounts established hereunder, and the Transfer Agent and the Escrow Trustee, upon written

direction or upon oral direction promptly confirmed in writing by an Authorized Officer, shall use its best efforts to invest monies on deposit in the funds and accounts in accordance with such direction.

(b) Monies on deposit in the funds and accounts established under this Article V may be invested in such investments and to the extent permitted by applicable law.

ARTICLE VI REFUNDING OF THE PRIOR BONDS

Section 601. Method of Refunding. Each Authorized Officer is hereby authorized to effect the refunding of the outstanding Prior Bonds by means of taking the actions required pursuant to the terms governing the Prior Bonds and the investment of funds prior to the refunding of the Prior Bonds. The refunding of the Prior Bonds may be accomplished using the proceeds of the Refunding Bonds, funds on hand of the City, or both, in the discretion of an Authorized Officer.

Section 602. Authorization of Actions in Connection with Refunding. Each Authorized Officer is hereby authorized to (i) approve and deliver any and all notices, solicitations and disclosures (including but not limited to invitations to tender and related information statements), (ii) negotiate, execute and deliver any and all agreements, (iii) file any and all documents with state or federal agencies, (iv) seek any and all approvals and (v) take all other actions necessary or appropriate to accomplish the refunding of the Prior Bonds.

ARTICLE VII DEFEASANCE

Section 701. Defeasance. Refunding Bonds shall be deemed to be paid in full upon the deposit in trust of cash or direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, or any combination thereof, not redeemable at the option of the issuer thereof, the principal and interest payments upon which, without reinvestment thereof, will come due at such times and in such amounts, as to be fully sufficient to pay when due, the principal of such Refunding Bonds and interest to accrue thereon, as confirmed by a verification report prepared by an independent certified public accountant. Such cash and securities representing such obligations shall be deposited with a bank or trust company and held for the exclusive benefit of the Owners of such Refunding Bonds. After such deposit, such Refunding Bonds shall no longer be entitled to the benefits of this Resolution (except for any rights of transfer or exchange of Refunding Bonds as therein or herein provided for) and shall be payable solely from the funds deposited for such purpose and investment earnings, if any, thereon, and the lien of this Resolution for the benefit of such Refunding Bonds shall be discharged.

ARTICLE VIII OTHER PROVISIONS OF GENERAL APPLICATION

Section 801. Credit Enhancement. There is hereby authorized to be obtained a Municipal Bond Insurance Policy or other credit enhancement or a combination thereof to secure the payment of all or part of the Refunding Bonds, if, and provided that, it shall be determined by an Authorized Officer that such cost of such Municipal Bond Insurance Policy or other credit enhancement or a combination thereof is less than the interest rate savings therefrom or otherwise that it is in the best interest of the City. In the event a commitment for a Municipal Bond Insurance Policy is obtained or a commitment for other credit enhancement is obtained, each Authorized Officer is hereby authorized to approve the terms, perform such acts and execute such instruments that shall be required, necessary or desirable to effectuate the terms of such commitment and the transactions described therein and in this Resolution and the Sale Order provided that such terms are not materially adverse to the City.

Section 802. Approval of Other Documents and Actions; Treasury Approval. The Authorized Officers and any other officers or employees of the City are hereby authorized and directed on behalf of the City to take any and all other actions, perform any and all acts and execute any and all documents that shall be required, necessary or desirable to implement this Resolution. The Refunding Bonds shall neither be sold nor issued unless and only so long as the issuance of the Refunding Bonds as provided herein shall have been authorized and approved in accordance with the applicable provisions of Act 34 and Act 279.

Each Authorized Officer is hereby authorized to do and perform any and all acts and things with respect to the Refunding Bonds which are necessary and appropriate, consistent with this Resolution, including to pay the related fees, if any, to the Michigan Department of Treasury (the "Department") at his or her discretion under Act 34 for an Order or Orders of Approval to issue all or a portion of the Refunding Bonds; to file applications with the Department for a waiver of the investment grade rating requirement; to enter into one or more dealer-manager agreements, remarketing agreements, indentures, letters of credit and reimbursement agreements, to seek such waivers or other Department approvals as necessary to implement the sale, delivery and security for the Refunding Bonds, and as required by the Department and Act 34; to pay any post-closing filing fees required by Act 34 to the Department or other specified agency, as a cost of issuance or from other legally available funds; to secure ratings by bond rating agencies, if cost effective; to negotiate and acquire a Municipal Bond Insurance Policy and/or other credit enhancement, if any, to further secure the Refunding Bonds or any portions thereof; to acquire an irrevocable surety bond to fulfill the City's obligation to fund any reserve account; and to incur and pay reasonable fees, costs and expenses incidental to the foregoing and other costs of issuance of the Refunding Bonds including, but not limited to fees and expenses of Bond Counsel, the Municipal Advisor, accountants and others, from Refunding Bond proceeds or other available funds, for and on behalf of the City.

Section 803. Continuing Disclosure Undertaking. If the Refunding Bonds are sold pursuant to a negotiated or public/competitive sale, or as otherwise required, the City shall enter into a continuing disclosure undertaking pursuant to Rule 15c2-12 promulgated by the Securities and Exchange Commission (the "Rule") for the benefit of the holders and beneficial owners of the Refunding Bonds as to which the Rule is applicable, as more specifically set forth in Exhibit A hereto (the "Undertaking"); provided, however, that the terms of the Undertaking are subject to completion and modification prior to delivery of the Refunding Bonds to such extent as an Authorized Officer shall deem necessary to comply with law or market requirements of the Underwriters. Each Authorized Officer is hereby authorized to execute and deliver the Undertaking after completion and modification as provided in this Resolution and the Sale Order.

Section 804. Delegation to Authorized Officers. (a) Prior to the sale date or dates for the Refunding Bonds, an Authorized Officer may cause the preparation and approve the form and distribution of necessary City disclosure for any Preliminary Official Statement or Official Statement and other offering materials to be used in conjunction with the sale or offering of the Refunding Bonds, and an Authorized Officer may deem the City's disclosure "final" for purposes of Rule 15c2-12 of the Securities and Exchange Commission.

(b) Pursuant to the authority of Section 315(1)(d) of Act 34, each Authorized Officer is hereby authorized to make the following determinations with respect to the Refunding Bonds within the parameters of this Resolution: (i) to determine the principal amounts of the Refunding Bonds to be issued on a fixed or variable interest rate basis and tax-exempt or taxable basis; (ii) to determine the interest rate provisions, tender and other requirements for Refunding Bonds issued on a variable rate basis; (iii) to negotiate the terms for the sale of the Refunding Bonds to the Underwriters or other purchasers; (iv) to cause the Preliminary Official Statement and the final Official Statement for the Refunding Bonds to be prepared and circulated; and (v) to take such

other actions and make such other determinations as may be necessary to accomplish the sale and delivery of the Refunding Bonds and the transactions contemplated by this Resolution, as shall be confirmed in the Sale Order.

(c) Except as otherwise provided herein, all determinations and decisions of an Authorized Officer with respect to the issuance and sale of the Refunding Bonds as permitted or required by this Resolution shall be confirmed in a Sale Order or Sale Orders, and such confirmations shall constitute determinations that any conditions precedent to such determinations and decisions of any Authorized Officer have been fulfilled.

Section 805. Approving Legal Opinions with Respect to the Refunding Bonds. The sale of the Refunding Bonds shall be conditioned upon receiving, at the time of delivery, the approving opinion of Bond Counsel, approving legality of the Refunding Bonds and, with respect to Refunding Bonds determined by an Authorized Officer to be issued as Tax-Exempt Bonds, the exclusion from gross income of the interest paid thereon from federal and State income taxation only.

Section 806. Method of Sale; Award. (a) The Refunding Bonds shall be sold at a negotiated sale described in subsection (b) below, or shall be sold at a public sale following the publication of an Official Notice of Sale as described in (c), below, all as shall be determined by an Authorized Officer to be in the best interests of the City based on the recommendation of Bond Counsel and the Municipal Advisor.

(b) *Negotiated Sale.* As a result of the Refunding Bonds being issued for the purpose of refunding the Prior Bonds, and in order to optimize the interest rate savings from the issuance of the Refunding Bonds and in order to provide flexibility with respect to the sale date for the Refunding Bonds, the Refunding Bonds are authorized to be sold via a negotiated sale or private placement, based on recommendations of Bond Counsel and the Municipal Advisor.

(c) *Public Sale.* If an Authorized Officer, based on recommendations of Bond Counsel and the Municipal Advisor, determines that it is in the best interests of the City to sell the Refunding Bonds at a public sale, then each Authorized Officer is authorized and directed to fix the date of sale of the Refunding Bonds and to publish an Official Notice of Sale relating to the Refunding Bonds in substantially the form attached as Exhibit B (the "Official Notice of Sale") in accordance with law, once in either The Bond Buyer or other newspaper of general circulation at least seven days prior to the date fixed for receipt of bids for the purchase of the Refunding Bonds. The Authorized Officers, and each of them individually, are hereby authorized to act for and on behalf of the City to receive bids for the purchase of the Refunding Bonds and to take all other steps necessary in connection with the sale, award and delivery thereof.

Section 807. Delivery of Refunding Bonds. Subject to the provisions of the Sale Order, each Authorized Officer is hereby authorized to deliver the Refunding Bonds to the Underwriters upon receiving the purchase price therefor in lawful money of the United States.

Section 808. Official Statement. Each Authorized Officer is hereby authorized to execute the Official Statement or other offering materials with respect to the Refunding Bonds in the form approved by an Authorized Officer with such changes as an Authorized Officer may authorize. Such Official Statement or other offering materials to be used in conjunction with the sale or offering of the Refunding Bonds are hereby authorized to be printed and used by the Underwriters in connection with the sale of the Refunding Bonds to the public. Circulation of the Preliminary Official Statement, if any, or other preliminary offering materials by the Underwriters is hereby approved.

Section 809. Appointment of Bond Counsel, Municipal Advisor; Engagement of Other Parties. The appointment of the law firm

of Dykema Gossett PLLC of Lansing, Michigan, as Bond Counsel for the Refunding Bonds is hereby ratified and confirmed, notwithstanding the periodic representation by Dykema Gossett PLLC, in unrelated matters of other parties and potential parties to the issuance of the Refunding Bonds. The fees and expenses of Bond Counsel and other accumulated bond related fees and expenses shall be payable as a cost of issuance from proceeds of the Refunding Bonds or other available funds in accordance with the letter of such firm on file with the City.

The appointment of Robert W. Baird & Co., Incorporated as Municipal Advisor for the Refunding Bonds is hereby ratified and confirmed. The fees and expenses of the Municipal Advisor and other accumulated bond related fees and expenses shall be payable as a cost of issuance from proceeds of the Refunding Bonds or other available funds in accordance with the letter of such firm on file with the City.

Each Authorized Officer is hereby authorized to engage other necessary professionals as he or she deems necessary and appropriate in connection with the sale, issuance and delivery of the Refunding Bonds and to pay the fees and expenses thereof from the proceeds of the Refunding Bonds or other available funds.

Section 810. No Recourse Under Resolution. All covenants, agreements and obligations of the City contained in this Resolution shall be deemed to be the covenants, agreements and obligations of the City and not of any councilperson, member, officer or employee of the City in his or her individual capacity, and no recourse shall be had for the payment of the principal or interest on the Refunding Bonds or for any claim based thereon or on this Resolution against any councilperson, member, officer or employee of the City or any person executing the Refunding Bonds in his or her official individual capacity.

Section 811. Severability. If any one or more sections, clauses or provisions of this Resolution shall be determined by a court of competent jurisdiction to be invalid or ineffective for any reason, such determination shall in no way affect the validity and effectiveness of the remaining sections, clauses and provisions hereof.

Section 812. Cover Page, Table of Contents and Article and Section Headings. The cover page, table of contents and Article and Section headings hereof are solely for convenience of reference and do not constitute a part of this Resolution, and none of them shall affect its meaning, construction or effect.

Section 813. Conflict. All resolutions or parts of resolutions or other proceedings of the City in conflict herewith shall be and the same hereby are repealed insofar as such conflict exists.

Section 814. Governing Law and Jurisdiction. This Resolution shall be governed by and construed in accordance with the laws of the State.

Section 815. Resolution and Sale Order are a Contract. The provisions of this Resolution and the Sale Order shall constitute a contract between the City, the Bondholders and the Bond Insurer, if any.

Section 816. Effective Date. This Resolution shall take effect immediately upon its adoption by the Council.

By Vice President Hussain

Motion Carried

RESOLUTION #2020-053

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death. It is caused by a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person; and

WHEREAS, COVID-19 has been identified as the cause of an outbreak of respiratory illness first detected in Wuhan City in the Hubei Province of China. Person-to-person spread of the virus has occurred in the United States, with some of those occurring in people with no travel history and no known source of exposure. On January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19, and affected state and local governments have also declared states of emergency; and

WHEREAS, in response to the severe health and concerns relating to potential loss of life due to the COVID-19 outbreak in the City of Lansing, and under the authority granted under Chapter 234.05, the Lansing Emergency Management Ordinance, the Mayor declared a local state of emergency on March 16, 2020; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council finds that the circumstances warrant an extension of the Mayor's emergency declaration and continuation of the emergency response plan to ensure that public health is protected; and

BE IT FINALLY RESOLVED that the City Council approves an extension of the declaration of emergency, through and including April 10, 2020, and authorizes such powers and duties as provided by Chapter 234.05, the Lansing Emergency Management Ordinance, together with those powers provided by statute, including those set forth in MCL § 30.401 et seq.

By Vice President Hussain

Motion Carried

RESOLUTION #2020-054

MEMO

TO: Lansing City Council
Mayor Andy Schor
City Clerk Chris Swope
City Attorney Jim Smiertka
FROM: Peter Spadafore, President
RE: Lansing City Council COVID-19 Exposure Mitigation Measures
DATE: March 12, 2020

Due to City of Lansing's commitment to public health in light of the COVID-19 (coronavirus) outbreak, I am recommending the following contingency plan be implemented by the Lansing City Council in the event of a more serious outbreak in the City of Lansing.

- All standing committee meetings be canceled, and committees be discharged of all items which are essential to city business, life, safety, or welfare.
- These essential decisions will be considered by the Committee of the Whole and the City Council during regularly scheduled Monday evening sessions.
- All Committee of the Whole Meetings will be rescheduled for 5:00PM to ensure enough time for deliberations before Council at 7:00 PM.

The public is encouraged to stay home and watch the meetings on City TV or the Internet (<https://video.ibm.com/channel/gov-tv-city-of-lansing-s-city-tv-station>) as both Committee of the Whole and City Council are broadcast live. If members of the public wish to submit public comment, and do not feel comfortable doing so in person, public comment can be submitted in writing before 5:00 PM to have it considered as part of the official record of Council session. Given that an open and transparent process

is essential to government, no one will be barred from a public meeting, members of the public are encouraged to use good judgement and not visit City Hall if you are exhibiting symptoms of COVID-19 such as fever, cough, or shortness of breath.

This is a contingency plan and will be implemented only after City Council, in consultation with the administration and the health department, determine that it is a necessary course of action.

BE IT RESOLVED that the foregoing be adopted by the Lansing City Council.

By Vice President Hussain

Motion Carried

RESOLUTION #2020-055

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death;

WHEREAS, the coronavirus (COVID-19) is a new strain that has not been previously identified in humans and can spread easily from person to person;

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19;

WHEREAS, on or about March 10, 2020, Governor Gretchen Whitmer issued Executive Order 2020-04 declaring a State of Emergency for the State of Michigan;

WHEREAS, on March 16, 2020, Mayor Andy Schor issued an Executive Order declaring a State of Emergency for the City of Lansing;

WHEREAS, on March 13, 2020, Governor Gretchen Whitmer issued Executive Directive 2020-2 regarding public meetings of State of Michigan public bodies during the COVID-19 emergency;

WHEREAS, Executive Directive 2020-2 addresses the Open Meetings Act in light of the COVID-19 emergency;

WHEREAS, Executive Directive 2020-2 directs the following:

1. All public bodies of departments and agencies of the State, including but not limited to boards, commissions, committees, subcommittees, authorities, and councils, must, to the extent practicable, consider postponing public meetings and/or agenda items that may be deferred until a later time.
2. All public bodies of departments and agencies of the State subject to the OMA that must continue to meet must do so by means sufficient to enable meaningful access and communication for all participants. Participation by remote access technology, including conference calling, real-time streaming, or other platforms is acceptable, and sufficient to form a quorum, so long as public access and participation is preserved.
3. Public notice of the time and date of each meeting of a public body of a department or agency of the State subject to the OMA must be given in the manner required by the OMA, which includes publication of the notice on the public body's internet website. The public notice must include sufficient information such that the public's right to address a meeting of the public body is preserved.

NOW, THEREFORE, BE IT RESOLVED that during the declared state of the City emergency, the City Council hereby suspends Council Rule 46 and will permit Participation by remote access technology, including conference calling, real-time streaming, or other platforms on action items at regular and special Council meetings;

BE IT FURTHER RESOLVED that the official action taken at a Council meeting that includes a vote on an item for which a Councilmember participated by remote access technology will be binding on the Council and not subject to change, except as may be provided by parliamentary procedure;

BE IT FINALLY RESOLVED that by the passage of this resolution, each Councilmember by his or her affirmative vote, commits and agrees that he or she will not change his or her vote at a future time when the declared state of emergency for the City is terminated, and after the state of emergency is lifted, will by resolution, ratify each and every action taken at a meeting during the emergency, be it vote on a resolution or ordinance.

By Vice President Hussain

Motion Carried

ORDINANCES FOR PASSAGE

PASSAGE OF ORDINANCE

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 294 Section 294.02(d), to eliminate the requirement that the City Attorney shall be the legal advisor to the Police and Fire Retirement System Board

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

By Council Member Wood to give the Ordinance immediate effect

Motion Carried

ORDINANCE #1260

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND THE LANSING CODIFIED ORDINANCES BY AMENDING CHAPTER 294 SECTION 294.02(d), TO ELIMINATE THE REQUIREMENT THAT THE CITY ATTORNEY SHALL BE THE LEGAL ADVISOR TO THE POLICE AND FIRE RETIREMENT SYSTEM BOARD.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 294, Section 294.02(d), of the Code of Ordinances of the City of Lansing, Michigan be and is hereby amended to read as follows:

(d) *Officers.* The officers of the retirement system shall be as follows:

- (1) The Director of Finance shall be the secretary to the Board of Trustees, and he or she shall serve as the administrative officer of the retirement system.
- (2) The City Treasurer shall be treasurer of the retirement system, and he or she shall be the custodian of its funds.
- (3) The City Attorney ~~shall~~ MAY be the legal advisor to the Board.
- (4) The Board shall appoint an actuary who shall be the technical advisor to the Board on matters regarding the operation of the retirement system, and such actuary shall perform such other duties as are required of him or her under this chapter.

(5) The Board shall appoint as Medical Director to a physician who is not eligible to participate in the retirement system as a member, retiree or beneficiary. The Medical Director shall be directly responsible to and shall hold office at the pleasure of the Board. He or she shall arrange for and pass upon all medical examinations required under this chapter, investigate all essential statements of a medical nature made by or on behalf of a member or retiree in connection with a claim for benefits and report in writing to the Board his or her conclusions and recommendations on medical matter referred to him or her by the Board.

(6) Nothing in this subsection shall prohibit the Board of Trustees from hiring professional services deemed necessary to fulfill its fiduciary responsibilities.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions are repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council, and shall expire May 21, 2029.

PASSAGE OF ORDINANCE

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 292 Section 292.09, to eliminate the requirement that the City Attorney shall be the legal advisor to the Employees' Retirement System Board.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

By Council Member Wood to give the Ordinance immediate effect

Motion Carried

ORDINANCE #1261

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND THE LANSING CODIFIED ORDINANCES BY AMENDING CHAPTER 292 SECTION 292.09, TO ELIMINATE THE REQUIREMENT THAT THE CITY ATTORNEY SHALL BE THE LEGAL ADVISOR TO THE EMPLOYEES' RETIREMENT SYSTEM BOARD.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 292, Section 292.09, of the Code of Ordinances of the City of Lansing, Michigan be and is hereby amended to read as follows:

292.09. Compensation; secretary; employees; legal advisor.

(a) The Trustees shall serve without additional compensation for their services as Trustees.

(b) The Director of Finance shall be ex-officio Secretary of the Board of Trustees.

(c) The Board may employ such professional and other services as shall be required. The compensation for such services shall be fixed by the Board.

(d) The City Attorney ~~shall~~ MAY be legal advisor to the Board.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions are repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council, and shall expire May 21, 2029.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried

• Reports from City Officers, Boards and Commissions:

1. Item(s) from the City Clerk re:

- a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

- b. Department of Neighborhoods and Citizen Engagement Annual Report 2018-2019

REFERRED TO THE COMMITTEE OF THE WHOLE

- c. Lansing Housing Commission Financial Reports for the period ending June 30, 2019

REFERRED TO THE COMMITTEE OF THE WHOLE

2. Item(s) from the Mayor re:

- a. Noise Special Permit; E.T. MacKenzie Company request to allow for work on Saturdays from 8:00 a.m. to 4:00 p.m. for the period of May 9, 2020, through September 19, 2020 to construct underground utility improvements in the Forest Road right-of-way

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- b. Funding Application; Local Bridge Program for FY 2023

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- c. Street Name Change; renaming City Market Drive to Riverfront Drive

REFERRED TO THE COMMITTEE OF THE WHOLE

- d. Annual Consolidated Strategy and Plan Submission & Action Plan Proposed Budget for Community Development Block Grant (CDBG) Fund Resources for FY 2021

REFERRED TO THE COMMITTEE OF THE WHOLE

- e. Collective Bargaining Agreement; Teamsters Local 243 Clerical, Technical, Professional Unit for the period covering February 1, 2019 through January 31, 2021

REFERRED TO THE COMMITTEE OF THE WHOLE

- f. Collective Bargaining Agreement; Teamsters Local 243 Supervisory Unit for the period covering February 1, 2019 through January 31, 2021

REFERRED TO THE COMMITTEE OF THE WHOLE

- g. Reappointment; Cassandra L. Nelson as an At-Large Member of the Historic District Commission for a term to expire June

30, 2022
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND
PLANNING

3. Items from Council Member Betz re:
a. Ordinance to eliminate the prohibition on street parking
between 2:00am and 5:00am on any day
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

b. Ordinance to eliminate annual and temporary permits for
overnight street parking
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

c. Ordinance to regulate on street parking during snow
emergencies
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

• Communications and Petitions, and Other City Related Matters:

1. Affidavit of Disclosure; Cherice Fleming of the Lansing Police
Department
REFERRED TO THE BOARD OF ETHICS

2. Affidavit of Disclosure; Michael Van Beek of the Lansing Police
Department
REFERRED TO THE BOARD OF ETHICS

3. Claim Appeal; Claim # 1137, John E. Blummer for \$435 in grass
and weeds fees at 725 N. Pine St.
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

4. Joint Appointment; Monica Jahner to the Ingham County/City of
Lansing Community Corrections Advisory Board for a term ending
September 17, 2020
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

REMARKS BY COUNCIL MEMBERS

Council President Spadafore shared that the Lansing School District has
suspended its search for a new superintendent due to the COVID-19
virus.

**REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT**

Mayor Schor shared that Governor Whitmer just created a new
temporary emergency order that forbids the public to gather in a room
with more than 50 people due to the COVID-19 virus.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

David Reed spoke about citizens' rights, the poor and homeless.

Lillian Young spoke against the Residential Parking Ordinance.

Daniel Arnold spoke about the homeless.

ADJOURNED TIME 8:58 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
APRIL 9, 2020**

Via Zoom Conferencing Meeting ID 195 756 708

The City Council of the City of Lansing met in special session and was called to order at 3:31 p.m. by President Spadafore

PRESENT: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

President Spadafore asked people to keep health care workers in their thoughts. Council Member Spitzley asked people to remember victims of COVID-19, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

David Lambert submitted written public comments.

There were no members of the public wishing to speak.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2020-056

BY COUNCIL MEMBERS BETZ, DUNBAR, GARZA, HUSSAIN,
JACKSON, SPADAFOR, SPITZLEY AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on March 16, 2020 under Resolution 2020-053, City Council approved Mayor Schor's Declaration of Emergency through April 10, 2020; and

WHEREAS, the Resolution emphasized the fact that the novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death. It is caused by a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19, and affected state and local governments have also declared states of emergency; and

WHEREAS, on March 23, 2020 Governor Whitmer signed a "Stay Safe, Stay Home" Executive Order in response to the severe health and concerns relating to the COVID-19 outbreak in the State of Michigan,

and under the authority granted under Chapter 234.05, the Lansing Emergency Management Ordinance, the Mayor declared a local state of emergency on March 16, 2020 taking effect March 17, 2020; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council finds that the circumstances warrant an extension of the Mayor's emergency declaration and continuation of the emergency response plan to ensure that public health is protected; and

BE IT FINALLY RESOLVED that the City Council approves an extension of the declaration of emergency, through and including April 30, 2020, and authorizes such powers and duties as provided by Chapter 234.05, the Lansing Emergency Management Ordinance, together with those powers provided by statute, including those set forth in MCL § 30.401 et seq.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

REMARKS BY COUNCIL MEMBERS

Clerk Swope reminded the public that there is no May election for City of Lansing residents.

ADJOURNED TIME 3:49 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
APRIL 13, 2020**

Via Zoom Conferencing, Meeting ID 930 924 507
Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:01 p.m. by President Spadafore

PRESENT: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

Council Member Wood asked people to remember Pastor Charles Bicy, who recently passed away, during the moment of Meditation. Council Member Betz asked people to remember those who are unemployed, during the moment of Meditation. Council Member Jackson asked people to remember those who are suffering from the COVID-19 virus especially the incarcerated, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Hussain

To approve the printed Council Proceedings of March 16, 2020

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

SPECIAL CEREMONIES & PRESENTATIONS

1. Presentation; Community Development Block Grant Budget

Don Kulhanek and Doris Witherspoon of the Economic Development and Planning Department gave a presentation.

2. Presentation; FY 2021 Budget

Jake Brower and Shelbi Frayer of the Finance Department gave a presentation.

3. Presentation; Comprehensive Development Agreement; amendment to Continental/Ferguson Lansing LLC, Red Cedar Development

Frank Kass and Jason Hockstok of Continental/Ferguson Lansing LLC and Karl Dorshimer of Lansing Economic Area Partnership gave a presentation.

COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Council Member Betz provided details on the new Lansing Tenants Union.

Council Member Hussain asked the Mayor about the start of lawn refuse collection and potential protest at the State Capitol against the Governor's Executive Order.

City Clerk Swope shared that the City does not have a May Election. The Clerk's Office has been receiving requests for absentee ballots.

COMMUNITY EVENT ANNOUNCEMENTS

There were no community event announcement.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on legislative matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

MAYOR'S COMMENTS

Mayor Schor shared details about the upcoming mobile food pantry, the City's preparations for the protest scheduled to occur at the State Capitol, and an update on yard refuse collection.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

There was no public comment.

LEGISLATIVE MATTERS

CONSENT AGENDA

By Vice President Hussain

To approve items 1a and 1b on the Consent Agenda.

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-057

BY COUNCIL MEMBERS BETZ, DUNBAR, GARZA, HUSSAIN,
JACKSON, SPADAFORÉ, SPITZLEY AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, April 27, 2020 at 7 p.m. during the regularly scheduled City Council Meeting, via ZOOM Conferencing for the purpose of receiving comments on the proposed CDBG resources for the Annual Action Plan submission to HUD for FY 2020-2021.

With Executive Order 2020-4, Governor Whitmer declared a statewide State of Emergency due to the spread of the novel coronavirus (COVID-19). To mitigate the spread of COVID-19 and to provide essential

protections to vulnerable Michiganders and this State's health care system and other critical infrastructure, it is crucial that all Michiganders take steps to limit in-person contact, particularly in the context of large groups. Therefore, the above meetings will be conducted via audio/video conference.

The meetings are being held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number above, and meeting ID provided. Michigan Executive Order 2020-15 provides temporary authorization of remote participation in public meetings and hearings.

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TDD (517) 483-4479) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

Email comments prior to the meeting to city.clerk@lansingmi.gov.

Adopted as part of the Consent Agenda

RESOLUTION #:

BY COUNCIL MEMBERS BETZ, DUNBAR, GARZA, HUSSAIN,
JACKSON, SPADAFORE, SPITZLEY AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Council President Spadafore recommends the Lansing City Council set the public hearing for the City of Lansing Fiscal Year 2020/2021 Budget for Monday, May 4, 2020.

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves the recommendation of the public hearing be set for the City of Lansing Fiscal Year 2020/2021 Budget on Monday, May 4, 2020 at the regularly scheduled City Council meeting at 7:00 p.m. for the purpose of receiving comments on the proposed City of Lansing Fiscal Year 2020/2021 Budget.

Adopted as part of the Consent Agenda

RESOLUTIONS

CONSIDERATION POSTPONED

BY THE COMMITTEE OF DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SLU-1-2020

Telecommunications Tower in the "A" Residential District
N. Homer Street, Parcel #: 33-01-01-11-251-281

By Council Member Spitzley to adopt the resolution

By Vice President Hussain to postpone consideration until the next Council meeting.

Motion to postpone consideration adopted by the following roll call vote:

Yeas: Council Members Dunbar, Garza, Hussain, Spadafore, Wood

Nays: Council Members Betz, Jackson, Spitzley

RESOLUTION #2020-059

BY THE COMMITTEE OF DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SLU-3-2019

Parking Lot in the "B" Residential District
1315 Massachusetts Avenue

WHEREAS, Capital Area Community Services, Inc. has requested a special land use permit to allow the construction of a parking lot on the property at 1315 Massachusetts Avenue; and

WHEREAS, the property is zoned "B" Residential District, where parking lots are permitted subject to obtaining a Special Land Use permit; and

WHEREAS, a review was completed by staff evaluating the character, location and impact of the proposal on the surrounding area, the environment and public services as well as its consistency with the existing zoning and land use patterns in the area and with the objectives of the Design Lansing Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing on January 7, 2020 at which three individuals representing the applicant spoke in favor of the request and the owner of the adjoining property to the north spoke in opposition to the request; and

WHEREAS, the Planning Board, at its January 7, 2020 meeting, voted (5-0) to recommend approval of SLU-3-2019 for a Special Land Use to allow a parking lot on the property at 1315 Massachusetts Avenue; and

WHEREAS, the City Council held a public hearing regarding SLU-3-2019 on March 16, 2020 and

WHEREAS, the Committee on Development and Planning has reviewed the report and residential development recommendation of the Planning Board and concurs therewith; and

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-3-2019, a Special Land Use permit to allow a parking lot on the property at 1315 Massachusetts Avenue.

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. The proposed parking lot will be designed to be compatible with the essential character of the surrounding area, as designed.
2. The proposed parking lot will not change the essential character of the surrounding area.
3. The proposed parking lot will be designed so that it will not interfere with the general enjoyment of adjacent properties.
4. The proposed parking lot will be designed to not impact adjacent properties and will not be detrimental to the use or character of the property under consideration.
5. The proposed parking lot will not impact the health, safety and welfare of persons or property in the surrounding area.
6. The proposed parking lot can be adequately served by essential public facilities and services.
7. The proposed parking lot will not place any demands on public services and facilities in excess of current capacities.
8. The proposed parking lot is consistent with the intent and purposes of the Zoning Code and the Design Lansing Master Plan.
9. The proposed parking lot will comply with the requirements of the "B" Residential District.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-060

BY COUNCIL MEMBERS BETZ, DUNBAR, GARZA, HUSSAIN,
JACKSON, SPADAFORÉ, SPITZLEY AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following FY 2020 supplemental appropriations be approved:

To receive and appropriate \$608,455 from additional allocated United States Department of Housing and Urban Development (HUD) Emergency Solutions Grants (ESG) as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Public Law 116-136 to prevent, prepare for, and respond to the COVID-19 pandemic among individuals and families who are homeless or receiving homeless assistance; and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts of COVID-19; and

To receive and appropriate \$1,203,250 from additional allocated HUD Community Development Block Grants as authorized by the CARES Act for CDBG Eligible Activities;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the ESG funds in the amount of \$608,455; and

BE IT FURTHER RESOLVED, the Lansing City Council approves acceptance of the CDBG funds in the amount of \$1,203,250; and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriation accounts and to make the necessary operating transfers for the expenditures and control of the balance of the awarded grant funds pursuant to the requirements of the grants and the City's Emergency Management Ordinance.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-061

BY THE COMMITTEE OF DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SLU-1-2020

Telecommunications Tower in the "A" Residential District
N. Homer Street, Parcel #: 33-01-01-11-251-281

WHEREAS, Metro Fibernet, L.L.C. has requested a special land use permit to allow a telecommunications tower with related structures and equipment at the southeast corner of the property located between 1220 and 1306 N. Homer Street (Parcel #: 33-01-01-11-251-281); and

WHEREAS, the property is zoned "A" Residential District, where telecommunication towers are permitted subject to obtaining a Special Land Use permit; and

WHEREAS, a review was completed by staff evaluating the character, location and impact of the proposal on the surrounding area, the environment and public services as well as its consistency with the existing zoning and land use patterns in the area and with the objectives of the Design Lansing Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing on February 4, 2020 at which two individuals representing the applicant spoke in favor of the request and one area resident asked questions about the proposal; and

WHEREAS, the Planning Board, at its February 4, 2020 meeting, voted (6-0) to recommend approval of SLU-1-2020 for a special land use permit allow a telecommunications tower with related structures and equipment at the southeast corner of the property located between 1220 and 1306 N. Homer Street (Parcel #: 33-01-01-11-251-281) with the condition that the access drive/compound area is maintained in a dust-free condition and with the condition that the City Zoning Administrator is given the authority to require additional landscaping and/or an opaque fence along the south property line, prior to issuance of a certificate of occupancy for the shelter(s), if the landscaping shown on the site plan proves to be insufficient to effectively screen the project from the adjoining residential property to the south; and

WHEREAS, the City Council held a public hearing regarding SLU-1-2020 on March 16, 2020 and

WHEREAS, the Committee on Development and Planning has reviewed the report and residential development recommendation of the Planning Board and concurs therewith; and

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-1-2020 for a special land use permit allow a telecommunications tower with related structures and equipment at the southeast corner of the property located between 1220 and 1306 N. Homer Street (Parcel #: 33-01-01-11-251-281) with the condition that the access drive/compound area is maintained in a dust-free condition and with the condition that the City Zoning Administrator is given the authority to require additional landscaping and/or an opaque fence along the south property line, prior to issuance of a certificate of occupancy for the shelter(s), if the landscaping shown on the site plan proves to be insufficient to effectively screen the project from the adjoining residential property to the south.

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. Through proper landscape, screening and buffering, the proposed Special Land Use will be harmonious with the character of adjacent properties and surrounding uses.
2. The proposed Special Land Use will not change the essential character of the surrounding properties.
3. The proposed Special Land Use will not interfere with the general enjoyment of adjacent properties.
4. The proposed Special Land Use does represent an improvement to the lot as it currently exists.
5. The proposed Special Land Use will not be hazardous to adjacent properties.
6. The proposed Special Land Use can be adequately served by public services and utilities.
7. The proposed Special Land Use will not place any demand on public services and facilities in excess of current capacities.
8. The proposed Special Land Use is consistent with the intent and purpose of the Zoning Code and the Design Lansing Comprehensive Plans.
9. The proposed Special Land Use requires a height variance by the Board of Zoning Appeals and setback/separation distance waivers by the City Council. The site plan demonstrates compliance with all other requirements of the Zoning Ordinance and the Wireless Communication Tower Ordinance which is a component thereof.

By Council Member Spitzley to return to immediate consideration of SLU-1-2020

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

The question being adoption of the resolution

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Spadafore, Spitzley

Nays: Council Members Jackson, Wood

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public comment registration form(s) for those intending to address Council on City government matters will be collected and that only those persons who have fully completed the form(s) will be permitted to speak.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:

- a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

- b. Tri-County Regional Planning Commission FY 2019 Audit

REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS

- c. Mayoral Executive Directives

- i. 2020-01; Restrictions on Discretionary Spending

PLACED ON FILE

- ii. 2020-02; Restrictions on City Hiring, Creation of New Positions, Filling Vacant Positions, Transfers, and Promotions

PLACED ON FILE

2. Letter(s) from the Mayor re:

- a. Appointment; Versey Williams as the 3rd Ward member of the Human Relations & Community Services Board for a term ending June 30, 2023

REFERRED TO THE COMMITTEE OF THE WHOLE

- b. Appointment; Cheryl Tennis as an At Large member of the Human Relations & Community Services Board for a term ending June 30, 2024

REFERRED TO THE COMMITTEE OF THE WHOLE

c. Comprehensive Development Agreement; amendment to Continental/Ferguson Lansing LLC, Red Cedar Development
REFERRED TO THE COMMITTEE OF THE WHOLE

d. Appointment; Jody Washington as the 1st Ward member of the Human Relations & Community Services Board for a term ending June 30, 2021

REFERRED TO THE COMMITTEE OF THE WHOLE

e. Grant Acceptance; STOP Violence Against Women Grant from the Michigan Department of Health and Human Services
REFERRED TO THE COMMITTEE ON WAYS AND MEANS

f. Supplemental Appropriation and Grant Acceptance; United States Department of Housing and Urban Development (HUD) Emergency Solutions Grants (ESG) and Community Development Block Grants (CDBG) Funds as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) for FY 2020

PLACED ON FILE

g. Z-1-2020, 300 block of N. Capitol Avenue, Rezoning from "E-1" Apartment Shop & "DM-4" Residential Districts to "G-1" Business District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

h. SLU-2-2020; Special Land Use Permit, 300 block of N. Capitol Avenue, to allow Lansing Community College to construct a 5 level parking ramp in the "G-1" Business District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

i. SLU-3-2020; Special Land Use Permit, N. Grand Avenue side of 610 N. Capitol Avenue, to allow Lansing Community College to construct a new 3 level parking ramp in the "G-1" Business District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

j. Appointment; Jennifer Poplar as an At-Large member of the Park Board for a term ending June 30, 2024

REFERRED TO THE COMMITTEE OF THE WHOLE

k. Appointment; Mike Dombrowski as the 1st Ward Member of the Park Board for a term ending June 30, 2021

REFERRED TO THE COMMITTEE OF THE WHOLE

l. Appointment; Kimberly Whitfield as the 4th Ward Member of the Park Board for a term ending June 30, 2024

REFERRED TO THE COMMITTEE OF THE WHOLE

Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission of request of transfer ownership 2019 SDD & SDM License with Sunday Sales Permit (A.M.) and Sunday Sales Permit (P.M.) from Ransom's Food Center, Inc.; transfer location from 1001 S. Clinton St, Stockbridge to 6030 S. Pennsylvania Ave, Suite 11, Lansing; transfer governmental unit under MCL 436.1531(18) from Stockbridge Village to Lansing City
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

There was no public comment.

ADJOURNED TIME 9:36 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
APRIL 27, 2020**

Via ZOOM Conferencing, Meeting ID 211 422 506

Lansing, Michigan

The City Council of the City of Lansing met in regular session and was called to order at 7:08 p.m. by President Spadafore.

PRESENT: Council Members Betz, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: Council Member Dunbar (arrived at 7:13)

A quorum was present.

Council Member Wood asked people to remember Pastor David Ford, who recently passed away, during the moment of Meditation. President Spadafore asked people to remember our first responders dealing with COVID-19 as well as those afflicted by or who have been taken by the disease. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by Council Member Wood.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Hussain

To approve the printed Council Proceedings of April 13, 2020

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

PRESENTATIONS

1. Z-9-2019; 3440 N East Street, Conditional Rezoning from "F" Commercial District to "G-2" Wholesale District

Council Member Dunbar joined the meeting at 7:13 p.m.

Sheryl Landgraf gave a presentation.

2. Payment in Lieu of Taxes (PILOT) Porter Senior Apartments; 505 Townsend Street

Ricky Figueroa gave a presentation.

3. Annual Consolidated Strategy and Plan Submission & Action Plan Proposed Budget for Community Development Block Grant (CDBG) Fund Resources for FY 2021

There was no presentation.

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Betz shared that May 1 is International Workers Day.

Council Member Hussain thanked the City's essential workers during the COVID-19 Emergency Order especially Council Staff members Sherrie Baak and Renee Richmond.

City Clerk Swope reminded voters that the City does not have a May Special Election.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

MAYOR'S COMMENTS

Mayor Schor warned citizens about stimulus check scams, and encouraged the public to donate to the United Way or volunteer through Serve Lansing if they want to help during the pandemic.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Annual Consolidated Strategy and Plan Submission & Action Plan Proposed Budget for Community Development Block Grant (CDBG) Fund Resources for FY 2021
2. Continued Public Hearing from March 16, 2020 Council Meeting in consideration of Z-9-2019; 3440 N East Street, Conditional Rezoning from "F" Commercial District to "G-2" Wholesale District
3. Continued Public Hearing from March 16, 2020 Council Meeting in consideration of Payment in Lieu of Taxes (PILOT) Porter Senior Apartments; 505 Townsend Street

Public Comment on Legislative Matters:

Loretta Stanaway spoke about the PILOT for Porter Senior Apartments.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Annual Consolidated Strategy and Plan Submission & Action Plan Proposed Budget for Community Development Block Grant (CDBG) Fund Resources for FY 2021

REFERRED TO THE COMMITTEE OF THE WHOLE

2. Continued Public Hearing from March 16, 2020 Council Meeting in consideration of Z-9-2019; 3440 N East Street, Conditional Rezoning from "F" Commercial District to "G-2" Wholesale District

REFERRED TO THE COMMITTEE OF THE WHOLE

3. Continued Public Hearing from March 16, 2020 Council Meeting in consideration of Payment in Lieu of Taxes (PILOT) Porter Senior Apartments; 505 Townsend Street

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

CONSENT AGENDA

By Vice President Hussain to approve all items on the Consent Agenda.

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-062

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the reappointment as stated below:

Historic District Commission:

Cassandra L. Nelson as an At-Large Member for a term to expire June 30, 2022; and

WHEREAS, the Mayor's office has verified that the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on April 27, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment as stated below:

Historic District Commission:

Cassandra L. Nelson as an At-Large Member for a term to expire June 30, 2022; and

Adopted as part of the Consent Agenda

RESOLUTION #2020-063

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Ingham County Board of Commissioners made the reappointment of Monica Jahner as the Community Alternative Program Representative to the Ingham County/City of Lansing Community Corrections Advisory Board for a term to expire of September 17, 2020;

WHEREAS, the Committee of the Whole met on April 27, 2020 and took affirmative action.

BE IT RESOLVED, that the Lansing City Council hereby affirms the reappointment of Monica Jahner as the Community Alternative Program Representative to the Ingham County/City of Lansing Community Corrections Advisory Board for a term to expire Sept 17, 2020

Adopted as part of the Consent Agenda

RESOLUTION #2020-064

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Mike Dombrowski 213 N. Hayford Ave. Lansing, MI 48912 as a First Ward Member of the Park Board for a term to expire June 30, 2021; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on April 27, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment Mike Dombrowski 213 N. Hayford Ave. Lansing, MI 48912 as a First Ward Member of the Park Board for a term to expire June 30, 2021.

Adopted as part of the Consent Agenda

RESOLUTION #2020-065

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Kimberly Whitfield, 435 McPherson Ave. Lansing, MI 48915 as a Fourth Ward Member of the Park Board for a term to expire June 30, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on April 27, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Kimberly Whitfield, 435 McPherson Ave. Lansing, MI 48915 as a Fourth Ward Member of the Park Board for a term to expire June 30, 2024.

Adopted as part of the Consent Agenda

RESOLUTIONS**RESOLUTION #2020-066**

BY COUNCIL MEMBERS BETZ, DUNBAR, GARZA, HUSSAIN,
JACKSON, SPADAFOR, SPITZLEY AND WOOD
RESOLVED BY THE CITY OF LANSING CITY COUNCIL

WHEREAS, on April 27, 2020 the AFL-CIO America's Unions will adopt a resolution declaring Workers Memorial Day to be celebrated April 28, 2020 in perpetuity; and

WHEREAS, Workers Memorial Day will be an observance to remember workers killed or injured on the job and to renew the fight for strong safety and health protections; and

WHEREAS, the labor movement has trained, educated and equipped their members with the tools they need to be safe on the job for decades, and

WHEREAS, Unions and their allies have fought hard in winning protections that have made jobs safer and saved lives with new rules to protect workers and stronger anti-retaliation protections for workers who report job injuries; and

WHEREAS, in 2019 unions and their members helped pass the Workplace Violence Protection for Health Care and Social Service Workers Act as they fought and won for emergency training grants to train frontline workers; and

WHEREAS, the Workers Memorial Day theme is "Protect Our Rights. Speak Up for Safe Jobs." Every worker has the right to a safe workplace and able to speak up against unsafe working conditions;

NOW THEREFORE, BE IT RESOLVED, that the Lansing City Council does hereby proclaim April 28, 2020 as Workers Memorial Day in the City of Lansing, and encourages City of Lansing residents to become educated and informed about programs, services, and opportunities to support a safe work environment.

By Council Member Garza

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-067

BY COUNCIL MEMBER BETZ, DUNBAR, GARZA, HUSSAIN,
JACKSON, SPADAFORÉ, SPITZLEY AND WOOD
RESOLVED BY THE CITY OF LANSING CITY COUNCIL

WHEREAS, on April 27, 2020 the House of Representatives will adopt a resolution declaring May, 2020 as Prisoner Family Month in perpetuity; and

WHEREAS, families of prisoners deserve to have the necessary information to advocate and stay connected with loved ones who are inside the prison system, allowing them to be more supportive upon their return home; and

WHEREAS, parental incarceration may increase a child's risk of living in poverty, elevate the risk for school problems, mental health diagnosis, family disconnection, drug and alcohol abuse, delinquent behavior, continuing a social and economic disadvantage; and

WHEREAS, African American and Latino children are among the highest at risk of having a parent incarcerated. These children also have a higher chance of being placed in foster care when a mother is incarcerated; and

WHEREAS, in research that was done in 2017, it was determined that children whose parents were incarcerated are at a higher risk for increased antisocial behaviors and psychological problems; and

WHEREAS, it is necessary for the input of impacted families and communities to inform and partner on viable and equitable solutions, prevent entanglement in the justice system, improve prison conditions, promote successful reentry, and stop the revolving door to prison; and

WHEREAS, for families to have proper access to the services and resources needed to keep their loved ones safe and at home; that civil and human rights of those who are incarcerated are respected and upheld; that the prisons, jails and community-based programs foster learning and growth by facilitating opportunities for education and employment; and that families have opportunities to participate in decision-making that directly impacts them; and

NOW THEREFORE, BE IT RESOLVED, that the Lansing City Council does hereby proclaim May, 2020 as Prisoner Family Month in the City of Lansing.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-068

BY COUNCIL MEMBER BETZ, DUNBAR, GARZA, HUSSAIN,
JACKSON, SPADAFORÉ, SPITZLEY AND WOOD
RESOLVED BY THE CITY OF LANSING CITY COUNCIL

WHEREAS, every April, the Office of Victims of Crime (OVC) helps lead communities throughout the country in their annual observances of National Crime Victims' Rights Week (NCVRW) by promoting victims' rights and remembering crime victims and those who advocate on their behalf. This year's NCVRW is held from April 19th-25th. This year's theme—Seek Justice. Ensures Victim's. Inspire Hope. This theme helps to raise

awareness about crime victims' issues and rights and introduce the community to the important resources and services available. This matters to Lansing because, according to the most recent National Crime Victimization Survey from the Bureau of Justice Statistics, about 3.3 million Americans age 12 or older were victims of violent crime; and

WHEREAS, victimization and its aftermath may be one of the most difficult periods in a person's life—and victims' families, friends, and communities often face their own challenges as well. Loved ones may struggle to understand what kind of support victims need, or even how to talk to them about what happened. Service professionals may be uncertain how their roles intersect with victims' own sense of what justice looks like for them. Each crime victim's healing process will be different, but one step everyone can take is to learn what rights crime victims have. These rights will be best protected when all participants in the criminal justice process—and not only victims—are appropriately educated about victims' rights; and

WHEREAS, recovering from crime is a complex and deeply personal process for victims, but you can help ensure they have the support they need—and inspire them to hope for future progress and healing—by making education about victims' rights a priority for yourself and your community.

WHEREAS, victims who feel understood and supported are more likely to disclose their victimization, seek services and participate in the justice process. A multidisciplinary response, involving collaboration among victim service professionals, criminal justice officials, legal professional, medical and mental health providers, and community leaders is essential to reach and serve all victims—especially those who are marginalized, have disabilities, or live in remote locations; and

WHEREAS, strengthening the multidisciplinary response—bring diverse skills, perspectives, and understandings together in the service of victims—also serves to build the resilience of those responders, by strengthening the confidence in their roles, abilities, and sense of contribution; and

WHEREAS, the Victims of Crime Act has supported efforts for victims of once-hidden crimes such as domestic and sexual violence. Outreach is increasingly focused on previously underserved victim populations, including victims of color, religious and ethnic minorities, LGBTQ victims, and immigrant populations to name a few. Efforts are being made to ensure that all victims, regardless of their background or the crime committed against them, receive the support they deserve.

NOW, THEREFORE, BE IT RESOLVED THAT, the Lansing City Council appreciates the unwavering commitment and tireless dedication to victims of crime throughout the Nation and especially in the Lansing community. If victims are to trust that the system will work for them, we must meet them where they are—physically, culturally, and emotionally. By serving victims, building trust, and restoring hope, the field can more effectively help victims as they rebuild their lives. While crime victims have legally protected rights, many different groups face significant barriers not only in accessing the resources they need and deserve, but also in reaching out and we must help bridge that gap. We must engage the entire community and maximize and leverage existing resources to better serve all victims of crime and provide the necessary support through their journey of today and tomorrow.

By Council Member Wood

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-069

BY COUNCIL MEMBERS BETZ, DUNBAR, GARZA, HUSSAIN,

JACKSON, SPADAFORE, SPITZLEY AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on March 16, 2020 under Resolution 2020-053, City Council approved Mayor Schor's Declaration of Emergency through April 10, 2020; and

WHEREAS, on April 13, 2020 under Resolution 2020-053, City Council approved Mayor Schor's Declaration of Emergency through April 30, 2020; and

WHEREAS, the Resolutions emphasized the fact that the novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death. It is caused by a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19, and affected state and local governments have also declared states of emergency; and

WHEREAS, on March 23, 2020 Governor Whitmer signed a "Stay Safe, Stay Home" Executive Order in response to the severe health and concerns relating to the COVID-19 outbreak in the State of Michigan, and under the authority granted under Chapter 234.05, the Lansing Emergency Management Ordinance, the Mayor declared a local state of emergency on March 16, 2020 taking effect March 17, 2020; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council finds that the circumstances warrant an extension of the Mayor's emergency declaration and continuation of the emergency response plan to ensure that public health is protected; and

BE IT FINALLY RESOLVED that the City Council approves an extension of the declaration of emergency, through and including May 15, 2020, and authorizes such powers and duties as provided by Chapter 234.05, the Lansing Emergency Management Ordinance, together with those powers provided by statute, including those set forth in MCL § 30.401 et seq.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-070

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City Council of the City Lansing previously approved the sale of the former Red Cedar Golf Course containing approximately 32.29 acres of land, to Continental/Ferguson Lansing, LLC (the "Developer") pursuant to the Amended and Restated Real Estate Purchase Agreement (the "Agreement"), in Resolution 2018-204, passed on July 23, 2018, and subsequent substantive amendments to the Agreement were also approved by City Council in Resolution 2019-111, passed on April 22, 2019; and

WHEREAS, the sale of the Red Cedar Golf Course closed, pursuant to the terms of the approved Agreement as amended, on October 4, 2019; and

WHEREAS, in light of economic changes as well as subsequent discussions between the Developer, the City, and the Michigan Economic Development Corporation a certain Eleventh Amendment to the Agreement has been proposed that contains substantive changes to

the duties and obligations of both parties, including: the elimination of an Integrated Parking Structure with significant savings to both public and private infrastructure costs, as well as a reduction in total number of student housing capacity on the project site; and

WHEREAS, the Eleventh Amendment to the Amended and Restated Real Estate Purchase And Development Agreement is attached to this Resolution; and

WHEREAS, the terms of the Agreement require the consideration and approval of the City Council of the City of Lansing, even though the sale of City land has already closed.

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves the Eleventh Amendment to the Amended and Restated Real Estate Purchase and Development Agreement for the Red Cedar Property.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the amendment, subject to prior approval as to content and form by the City Attorney.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Dunbar, Garza, Hussain, Jackson, Spitzley, Wood

Nays: Council Members Betz, Spadafore

RESOLUTION #2020-071

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing Department of Public Service will be partnering with McLaren Greater Lansing and the Lansing Board of Water & Light to construct underground utility improvements in the Forest Road right-of-way; and

WHEREAS, these utility improvements, including new potable watermain and new sanitary sewer, are necessary to support and serve the forthcoming, new McLaren Greater Lansing Hospital Development; and

WHEREAS, this sanitary sewer work is atypically deep (i.e., an average of approximately 18 feet deep) resulting in complete removal of the roadway and the full closure to vehicular traffic of this City major street, Forest Road; and

WHEREAS, in accordance with the construction contract, the contractor, E.T. MacKenzie Company, is required to complete a large amount of work in a short timeframe prior to the mid-September completion date; and

WHEREAS, for the period May 12, 2020, through September 19, 2020, E.T. MacKenzie Company has requested a waiver of the noise ordinance on Saturdays from 8:00 AM to 4:00 PM; and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to:

- limit the amount of time local access for property owners is impacted;
- limit the amount of time that vehicular traffic will be detoured; and
- keep the project on-schedule.

NOW THEREFORE BE IT RESOLVED that a public hearing be held on Monday, May 11, 2020, at 7:00 PM in the City of Lansing Council Chambers, 124 W. Michigan, in consideration of the request for granting a waiver of the noise ordinance on Saturdays from 8:00 AM to 4:00 PM for the period May 12, 2020, through September 19, 2020.

BE IT FURTHER RESOLVED, due to COVID -19, the public hearing may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the May 11, 2020 meeting agenda. Michigan Executive Order 2020-48 provides for temporary authorization of remote participation in public meetings and hearings.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-072

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, during the COVID-19 crisis the Lansing Police Department and Lansing Fire Department have continued responding to emergencies for Lansing residents every day; and

WHEREAS, the George F. Eyde Company recognizes this dedication and coordinated donations from area restaurants in the amount of \$1,000; and

WHEREAS, the George F. Eyde Company requests for those donations to be distributed to the Lansing Police Department and Lansing Fire Department for meals and refreshments to show their gratitude for the work of first responders; and

WHEREAS, the City Charter requires such donations to be accepted by the Lansing City Council and the contribution appropriated;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby accepts the \$1,000 donation to the City of Lansing to be distributed to the Lansing Police Department and Lansing Fire Department for meals and refreshments and thanks the George F. Eyde Company for their donation to Lansing; and

BE IT FINALLY RESOLVED that the Administration is authorized to create appropriation accounts and to make the necessary operating transfers for control of the expenditures in connection with the donation.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE

The Committee of the Whole introduced:

An Ordinance of the City of Lansing, Michigan, to: amend Section 260.05 of the Lansing Codified Ordinances to allow for the Lansing Housing Commission to own and transact real property in its own name, and remove certain approvals by the City as to selection and compensation of officers and employees of the Commission; and amend Section 260.07 of the Lansing Codified Ordinances to clarify insurance requirements, and remove certain approvals by the City related to the Commission's annual audit.

The Ordinance was read a first time by its title and referred to the Committee of the Whole

RESOLUTION #2020-073

RESOLUTION SETTING PUBLIC HEARING
BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, May 11, 2020 at 7 p.m. in the Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of considering an Ordinance of the City of Lansing, Michigan, to: amend Section 260.05 of the Lansing Codified Ordinances to allow for the Lansing Housing Commission to own and transact real property in its own name, and remove certain approvals by the city as to selection and compensation of officers and employees of the commission; and amend section 260.07 of the Lansing Codified Ordinances to clarify insurance requirements, and remove certain approvals by the City related to the Commission's annual audit.

BE IT FURTHER RESOLVED, due to COVID-19, the public hearing may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the May 11, 2020 meeting agenda. Michigan Executive Order 2020-48 provides for temporary authorization of remote participation in public meetings and hearings.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

- Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
 - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

2. Letter(s) from the Mayor re:
 - a. Donation Acceptance; \$1,000 donation to the City of Lansing to be distributed to the Lansing Police Department and Lansing Fire Department for meals and refreshments

PLACED ON FILE

- b. Authorization of Tax Anticipation Notes for Cash Flow Borrowing Purposes

REFERRED TO THE COMMITTEE OF THE WHOLE

• Communications and Petitions, and Other City Related Matters:

1. Affidavit of Disclosure; Jane Bidwell, Lansing Police Department
REFERRED TO THE BOARD OF ETHICS
2. Notice from the Michigan Liquor Control Commission; Request ID: RQ-2004-06122, new Micro Brewer License; new Beer and Wine Tasting Permit at 523 E Shiawassee St, Lansing, MI 48912-1213 in Lansing City in Ingham County by Mash Mavericks, Inc.
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Loretta Stanaway spoke about various City matters.

Mitch Rice spoke about the PILOT for Porter Senior Apartments.

ADJOURNED TIME 8:25 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
MAY 4, 2020**

Via ZOOM Conferencing, Meeting ID 996 6027 2019

The City Council of the City of Lansing met in regular session and was called to order at 7:06 p.m. by President Spadafore

PRESENT: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

President Spadafore asked people to keep our frontline and healthcare workers in their thoughts during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Hussain

To approve the printed Council Proceedings of April 9 and April 27

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

City Clerk Swope reminded the public that there is no May election in the City of Lansing.

COMMUNITY EVENT ANNOUNCEMENTS

Loretta Stanaway shared details about upcoming free geranium give-away for use at Lansing Cemeteries.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

MAYOR'S COMMENTS

Mayor Schor spoke about donations to the One Lansing Fund, Lansing 501 online fundraising concert, upcoming Neighborhood in Bloom event, if allowed by executive order, and encouraged the public to please complete your U.S. Census form.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of the City of Lansing FY 2021 Budget

Council Member Hussain gave an overview of the public hearings.

Public Comment on Legislative Matters:

There was no public comment.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2020-074

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that the City of Lansing submits the Annual Action Plan in order to receive Community Development fund resources, including Community Development Block Grant (CDBG), HOME and Emergency Solutions Grant (ESG) program funds, for the upcoming fiscal year 2020-2021; and

WHEREAS, the CDBG (\$2,045,460), HOME (\$751,990) and ESG (\$176,452) entitlement amount allocated to Lansing for the upcoming fiscal year is \$2,973,902; and

WHEREAS, the City of Lansing estimated amounts of program income (PI) and previous year's (PY) annual funding available for CDBG are \$115,000 (\$75,000 PI, \$40,000 PY) and HOME \$174,000 (\$50,000 PI, \$124,000 PY); and

WHEREAS, the total amount of federal funding allocations, program income and previous year's funding equal \$3,262,902; and

WHEREAS, pursuant to program requirements, the City has conducted a citizen participation and open review process which has included meetings and public hearings; and

WHEREAS, the City has further promoted participation, input and review in the process by conducting two (2) separate advertised public hearings before the Lansing Planning Board, one on December 3, 2019 regarding housing and community development needs and one on February 4, 2020 regarding proposed Annual Action Plan program objectives and projected use of Federal entitlement and formula program funds; and

WHEREAS, the City did also initiate and carry out the required thirty (30) day public comment period on the proposed 2020-21 Annual Action Plan by publishing a notice of the availability of the plan in the Lansing City Pulse on March 11, 2020; and

WHEREAS, a public hearing was held, via zoom, by the Lansing City Council on April 27, 2020 to again receive citizen comments and recommendations and to give final review to the Annual Action Plan; and

WHEREAS, Federal regulations require the City to make certain certifications and assurances to HUD as a part of the City's application and Annual Action Plan;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing adopts the Annual Action Plan for the City of Lansing that includes housing and community development goals, objectives, strategies, and budget for the use of community development fund resources for fiscal year 2020-2021 as proposed by the Committee of the Whole; and

BE IT FURTHER RESOLVED that the Mayor, as the City's Chief Executive Officer, or his designee is hereby authorized to sign the Annual Action Plan and application for FY 2020-2021, including all understandings, assurances and certifications contained therein, and to submit the grant application to the Department of Housing and Urban Development; and

BE IT FINALLY RESOLVED that the Mayor or his designee is authorized, as the official representative of the City of Lansing, to set-up budget line items, provide any and all information, to act in connection with the Annual Action Plan application and to execute all agreements, contracts and legal documents, including the agreement between the City and the Department of Housing and Urban Development, to secure CDBG, HOME and ESG funding and implement the Annual Action Plan programs.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-075

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLUTION APPROVING APPLICATION TO MICHIGAN
DEPARTMENT OF
TRANSPORTATION FOR LOCAL BRIDGE PROGRAM FUNDING

WHEREAS the Michigan Department of Transportation (MDOT) is currently soliciting applications for candidate projects for the Local Bridge Program to be funded in the 2023 fiscal year; and

WHEREAS June 1, 2020 is the anticipated deadline for submitting the applications; and

WHEREAS up to five funding applications per agency for bridge projects can be submitted in accordance with the MDOT Call for Projects; and

WHEREAS multiple preventative maintenance projects can be bundle together as one application; and

WHEREAS the City of Lansing, Public Service Department, intends to submit Local Bridge Program funding applications to MDOT for the following five projects listed in the order of priority and funding category:

Priority	Project	Funding Category
1.	Aurelius Road over Pawlowski Creek	Replacement
2.	E Elm Street over Red Cedar River	Replacement
3.	Enterprise Drive over Pawlowski Creek	Preventative Maintenance
4.	Pennsylvania Avenue over Jackson and Lansing RR (bundle)	Preventative Maintenance
4.	E Cesar Chavez Avenue over Grand River (bundle)	Preventative Maintenance
5.	Beech Street over Red Cedar River	Preventative Maintenance

WHEREAS, if successful, the City would receive state or federal funding to finance 95% of construction cost, and the City would fund 5% of the

construction and 100% of the engineering costs for any bridge project selected; and

WHEREAS, in order to demonstrate the need to replace the Aurelius Road Bridge over Pawlowski Creek, the City would fund 10% of the construction and 100% of the engineering if the bridge is selected; and

WHEREAS the estimated construction cost of the above listed projects and City's share of construction and engineering costs are tabulated below; and

#	Project	Estimated Construction Cost	City's Share		
			Match 5% (10% for Aurelius over Pawlowski)	Engineering 25%	TOTAL
1	Aurelius Rd over Pawlowski Creek	\$1,379,000	\$137,900	\$344,750	\$482,650
2	E Elm St over Red Cedar River	\$2,554,000	\$127,700	\$638,500	\$766,200
3	Enterprise Dr over Pawlowski Creek	\$411,000	\$20,550	\$102,750	\$123,300
4	Pennsylvania over J&L Railroad E Cesar Chavez over Grand River	\$140,000 \$30,000	\$7,000 \$4,300	\$35,000 \$21,500	\$67,800
5	Beech Street over Red Cedar River	\$46,000	\$2,300	\$11,500	\$13,800

WHEREAS, any one or any combination of the above five projects could be approved for 2023 funding; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council approves the submittal of the FY 2023 funding applications for the MDOT's Local Bridge Program as listed in the priority above.

BE IT FURTHER RESOLVED that upon grant award, the Mayor is authorized through the Public Service Director to administratively appropriate the necessary accounts for City costs associated with any bridge project selected, which will be budgeted with Act 51 funds.
By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-076

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

City of Lansing
Counties of Ingham and Eaton, State of Michigan

RESOLUTION AUTHORIZING ISSUANCE OF NOTES
IN ANTICIPATION OF OPERATING TAXES

WHEREAS, the City of Lansing (the "City"), a municipal corporation of the State, has been duly created under the provisions of the Home Rule City Act, Act 279, Public Acts of Michigan, 1909, as amended ("Act 279"), pursuant to which the City has the comprehensive home rule power conferred upon it by Act 279 and the Constitution of the State of Michigan (the "Constitution"), subject only to the limitations on the

exercise of that power contained in the Constitution, by statute of the State of Michigan (the "State"), or by provisions of the Charter;

WHEREAS, the City determines that it is in the City's best interest to borrow an amount for each series of notes not to exceed that set forth in paragraph 6 of Exhibit A and to issue its Tax Anticipation Notes (the "Notes") payable from the City's ad valorem real and personal property taxes to be received by it, including delinquent taxes receivable by the City from the Ingham County delinquent tax revolving fund and from the Eaton County delinquent tax revolving fund (collectively the "Operating Taxes"), in order to pay for certain operating expenditures;

WHEREAS, the Revised Municipal Finance Act, Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), provides that the City may borrow money to pay for operating expenditures (as defined in Act 34) and issue its notes therefor: (i) in its current fiscal year ending June 30, 2020, in anticipation of the collection of Operating Taxes for the next succeeding fiscal year beginning July 1, 2020; (ii) in its fiscal year ending June 30, 2021, in anticipation of the collection of Operating Taxes to be collected in its fiscal year ending June 30, 2021; and/or (iii) in its fiscal year ending June 30, 2021, in anticipation of the collection of Operating Taxes for the next succeeding fiscal year beginning July 1, 2021, and pledge for the payment of principal of and interest on such Notes its Operating Taxes, which Notes shall be full faith and credit obligations of the City;

WHEREAS, Act 34 authorizes the City's borrowing of money in anticipation of the collection of the Operating Taxes for the above-described purposes in a principal amount not to exceed 50% of the operating tax levy for the then current fiscal year, or if the operating tax levy for the next succeeding fiscal year is determined, then 50% of the levy for such next succeeding fiscal year;

WHEREAS, if the Notes are issued to pay operating expenses of the City, the principal amount of the Notes shall not exceed 75% of the amount of the Operating Taxes as provided for in the budget of the current fiscal year and that remain to be collected at the time this Resolution is passed. If this Resolution is passed before the day upon which taxes for the year become due and payable, the principal amount of the municipal security shall not exceed 50% of the tax levy made for debt service or operating expenditures, respectively, for the preceding fiscal year.

WHEREAS, the Operating Taxes will be due and payable as described in paragraph 1 of attached Exhibit A, the operating tax levy for the current fiscal year is set forth in paragraph 2a of Exhibit A and the estimated amount of the operating tax levies for the next two succeeding fiscal years are set forth in paragraphs 2b and 2c of Exhibit A;

WHEREAS, the currently outstanding aggregate principal amount of notes which the City has previously issued in anticipation of the collection of the Operating Taxes for the next succeeding fiscal years, if any, are set forth in paragraphs 3 and 4 of Exhibit A;

WHEREAS, the City may need to borrow, in one or more series of Notes, an amount not to exceed that set forth in paragraph 6 of Exhibit A for each series of Notes to pay operating expenditures for fiscal years ending June 30, 2020, June 30, 2021, and June 30, 2022 the total amount for each series of Notes may not be more than 50% of the operating tax levy for its then current fiscal year, or if the operating tax levy for the next succeeding fiscal year is determined, 50% of the levy for such next succeeding fiscal year;

WHEREAS, Act 34 permits the City to authorize an Authorized Officer (defined below) to sell and deliver and receive payment for obligations, and to make certain determinations concerning the terms of the Notes and the procedures necessary to complete the transactions authorized;

WHEREAS, the City Council of the City of Lansing (the "Council") wishes to authorize the determination of the method of sale of the Notes, which sale will be by either (a) negotiated sale to one or more underwriters, (b) competitive sale, or (c) private placement with a designated purchaser including, but not limited to, the Michigan Finance Authority (the "Authority");

WHEREAS, if the Notes are sold pursuant to a negotiated or competitive sale, the Council authorizes the submission of disclosure information in connection with the distribution of one or more preliminary official statements (together with any supplements thereto, each a "Preliminary Official Statement") and final official statements (together with any supplements thereto, each an "Official Statement") in connection with the offering for sale of a certain series or all of the Notes;

WHEREAS, if the Notes are sold pursuant to a negotiated or competitive sale, it will be required, as a condition precedent to the purchase of the Notes, that the City agree to provide continuing disclosure as required by Section (b)(5) of Rule 15c2-12 promulgated by the Securities and Exchange Commission under the Securities and Exchange Act of 1934, as amended;

WHEREAS, if the Notes are sold pursuant to a private placement, the City expects to receive a commitment letter or other offer to purchase (collectively, the "Commitment") from a bank, underwriter, other financial institution, or the Authority (the "Purchaser") setting forth the terms upon which the Purchaser will either: (i) purchase Notes directly from the City; or (ii) purchase from the Authority a tax anticipation note or notes (the "Authority Notes"), pursuant to a conduit financing whereby the City will issue its Notes to the Authority as security for the Authority Notes issued to the Purchaser;

WHEREAS, the Notes may be issued as federally taxable or tax-exempt notes pursuant to the requirements of the Internal Revenue Code of 1986, as amended (the "Code"), in reliance on the advice of the City's Municipal Advisor and the City's Bond Counsel, each as appointed and defined below; and

WHEREAS, the City must obtain prior approval for the issuance of the Notes from the Michigan Department of Treasury ("Treasury") pursuant to Act 34 and obtain any and all necessary waivers and/or exemptions.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY THAT:

ARTICLE I PROVISIONS RELATED TO THE SALE OF THE NOTES

Section 101. Subject to any express parameters contained in this Resolution, the City hereby authorizes the Mayor, the City Clerk, and the Chief Strategy and Financial Officer (serving as the Finance Director) of the City (each an "Authorized Officer"), or any one of such Authorized Officers, to negotiate, approve and accept the terms of the Commitment.

Section 102. Pursuant to Act 34, the City may borrow, in one or more series of Notes, for the above-described purposes an amount not to exceed the principal amount set forth in paragraph 6 of Exhibit A for each series of Notes or such portion thereof as Treasury may approve if prior approval is necessary, with the final amount of each of the Notes to be determined by an Authorized Officer prior to the sale of the Notes, and shall issue its Notes therefor in anticipation of the collection of the Operating Taxes.

Section 103. The Notes may be structured so that the aggregate purchase price of the Notes is received on their date of delivery, or they may be structured as drawdown Notes such that interest accrues only on the portion of the proceeds drawn and received by the City. The aggregate principal amount of each series of Notes shall not

exceed that set forth in paragraph 6 of Exhibit A, shall bear interest on the amount currently outstanding at the fixed or variable rate or rates as determined upon sale of the Notes or as set forth in the Commitment, but not to exceed the maximum rate permitted by law, shall be dated the date of delivery, and shall be due and payable on a date as mutually agreed by the City, the Purchaser and/or the Authority in the Commitment or as determined by an Authorized Officer at the time of sale of the Notes (the "Maturity Date"). The Notes shall be payable in lawful money of the United States of America at a bank or trust company in the State qualified to act as paying agent as shall be designated by the Purchaser and/or the Authority or as designated by an Authorized Officer. The Notes shall be in the denomination of \$1,000 or multiples or combinations thereof, or \$5,000 or multiples or combinations thereof. The Notes shall be subject to redemption as determined by an Authorized Officer. The Notes shall be designated as the City's "Tax Anticipation Notes," followed by a series designation containing the year of issuance and an appropriate letter, as determined by an Authorized Officer or her or his designee, who may vary the foregoing designations as may be necessary or appropriate.

Section 104. As applicable, the City hereby irrevocably covenants and pledges to levy its ad valorem real and personal property taxes in its next succeeding fiscal year beginning July 1, 2020 after issuance of the Notes so that the Operating Taxes will be in an amount not less than the amount set forth in paragraphs 2b of Exhibit A, and hereby appropriates a sufficient amount of the Operating Taxes to repay the principal of and interest on the Notes. From the first collections of the Operating Taxes, there shall be set aside, in a special account to be used for the payment of principal of and interest on the Notes, a portion of each dollar collected that is not less than 125% of the percentage that the principal amount of the Notes bears to the amount of the Operating Taxes until the amount set aside is sufficient for such payment.

Section 105. The City hereby irrevocably covenants to levy, and pledges for the payment of the Notes, ad valorem real and personal property taxes in each fiscal year while the Notes are Outstanding so that the Operating Taxes will be sufficient to pay, when due, the principal of and interest on the Notes. The City hereby appropriates a sufficient amount of the Operating Taxes to pay, when due, the principal of and interest on the Notes. Furthermore, the City hereby covenants to comply with the set-aside requirements of Act 34. Accordingly, to the extent that the City has issued Notes in anticipation of Operating Taxes to be collected in a respective fiscal year, the City shall set aside, in a special account to be used for the payment of principal of and interest on the Notes, a portion of each dollar collected in that fiscal year that is not less than 125% of the percentage that the principal amount of the Notes bears to the amount of the Operating Taxes for such respective fiscal year until the amount set aside is sufficient for such payment.

Section 106. The full faith and credit of the City is hereby irrevocably pledged for payment of principal of and interest on the Notes and in case of the insufficiency of the Operating Taxes, the City shall pay the Notes from any funds legally available therefor. The foregoing full faith and credit pledge is subject to any applicable constitution, statutory, and charter limitations. The City reserves the right to issue additional notes of equal standing as to the pledge of Operating Taxes, subject to the limitations provided by law, and, if applicable, by a purchase contract between the Authority and the City with respect to the Notes (the "Purchase Contract") and by the Commitment. The City also hereby irrevocably pledges all funds payable to it from the Ingham County Treasurer and the Eaton County Treasurer from such County's delinquent tax revolving fund created pursuant to the General Property Tax Act, being Act 206, Public Acts of Michigan, 1893, as amended (the "Delinquent Taxes"), which shall be transferred immediately upon receipt by the City in the event of the insufficiency of non-homestead property taxes to pay the principal of and interest on the Notes and the expenses of the Purchaser related thereto.

Section 107. Moneys to pay the principal of and interest on the Notes when due shall be set aside in a separate account in installments (the "Installment" or "Installments") on such payment

dates (the "Payment Date" or "Payment Dates"), if any, as determined by an Authorized Officer.

Section 108. The Notes shall be executed in the name of the City by the Mayor and City Clerk, and the seal of the City shall be impressed or imprinted on the Notes. After the Notes have been executed and authenticated the Notes shall be delivered to the Purchaser or the Authority, as applicable, upon the receipt of the purchase price therefor.

Section 109. Any Authorized Officer or his/her designee is authorized to select a method of sale of the Notes pursuant to a competitive or negotiated sale, or a direct placement with a designated purchaser, as shall be determined to be in the best interest of the City and not in conflict with the limitations set forth in this Resolution. An Authorized Officer or her or his designee is hereby authorized to approve the specific interest rate to be borne by the Notes (but not exceeding the maximum rate permitted by law), the purchase price of the Notes (but not less than the price set forth in paragraph 7 of Exhibit A), a guaranteed investment agreement or other permitted investment, if applicable, in accordance with State law for funds paid to the depository of the Installments, direct deposits(s) of Operating Taxes, if required by the Purchaser, and other terms and conditions relating to the Notes and the sale thereof. Subject to any express parameters contained in this Resolution, an Authorized Officer or her or his designee is hereby further authorized to: (i) approve and execute any agreements or documents creating and granting a lien on the pledged Operating Taxes and the pledged Delinquent Taxes as security for the payment of the principal of and interest on the Notes and otherwise specifying the relative priorities (such as parity, senior or subordinate) of any liens or security interests authorized by this Resolution with respect to the Notes; and (ii) negotiate, approve and execute any additional agreements, instruments or other documents which are deemed necessary by the Authorized Officer, in order to satisfy any terms and conditions set forth by the Purchaser.

ARTICLE II PROVISIONS RELATED TO THE SALE OF THE NOTES TO THE AUTHORITY

Section 201. If the Notes are sold to the Authority the following provisions shall apply:

A. Each Authorized Officer or her or his designee is hereby authorized and directed to negotiate, execute and deliver a Purchase Contract with the Authority to provide the terms and conditions for the Authority's purchase of the Notes from the City.

B. Each Authorized Officer or her or his designee is hereby authorized to approve the specific interest rate to be borne by the Notes (but not exceeding the maximum rate permitted by law), the purchase price of the Notes (but not less than the price set forth in paragraph 7 of Exhibit A), a guaranteed investment agreement or other permitted investment in accordance with State law for funds ~~paid to the~~ depository of the Installments, direct payment(s) of Operating Taxes, if required by the Authority, and other terms and conditions relating to the Notes and the sale thereof.

C. The form of the Notes may (if required by the Authority) contain the following paragraph:

To the extent permitted by law, the principal of and interest on this Note which remains unpaid after the Maturity Date shall bear interest until paid at an interest rate per annum (based upon a 360-day year comprised of twelve 30-

day months or such other interest rate methodology as established by an Authorized Officer) equal to the Default Interest Rate as defined on Schedule I to the Purchase Contract.

D. Subject to any express parameters contained in this Resolution, each Authorized Officer or her or his designee is hereby authorized to approve and execute any agreements or documents creating and granting a lien on the pledged Operating Taxes as security for the payment of the principal of and interest on the Notes and otherwise specifying the relative priorities (such as parity, senior or subordinate) of any liens or security interests authorized by this Resolution with respect to the Notes.

E. Each Authorized Officer or her or his designee is hereby authorized to negotiate, approve and execute any additional agreements, instruments or other documents directly with the purchaser of the Authority Notes, which are deemed necessary by the Authorized Officer, in order to satisfy any terms and conditions set forth by the Authority and the Purchaser.

ARTICLE III GENERAL MATTERS

Section 301. If the Notes are sold on a tax-exempt basis, the City covenants to comply with existing provisions of the Code that must be satisfied subsequent to the issuance of the Notes and/or Authority Notes, if applicable, in order that the interest on the Notes and/or Authority Notes, if applicable, be or continue to be excluded from gross income for federal income tax purposes, including without limitation requirements relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Note proceeds and money deemed to be Note proceeds.

Section 302. Each Authorized Officer is hereby authorized to make application for and on behalf of the City to Treasury for qualified status, a reconsideration of qualified status or an order approving the issuance of the Notes, to request any and all waivers, including without limitation rating waivers, or exemptions from Treasury necessary to the issuance of the Notes, and to pay any applicable fee(s) therefor, or a post-filing fee, as applicable.

Section 303. Each Authorized Officer is hereby authorized and directed to cause to be filed with Treasury any and all documentation required subsequent to the issuance of the Notes, including a Security Report, along with any statutorily required fee.

Section 304. The representation of the City by Dykema Gossett, PLLC as note counsel ("Note Counsel") is hereby approved. Each Authorized Officer is authorized to approve an engagement letter with Note Counsel that shall set forth the terms of Note Counsel's engagement.

Section 305. The City hereby appoints Robert W. Baird & Co., Incorporated to act as municipal advisor with reference to the issuance of the Notes authorized by this Resolution.

Section 306. The City reserves the right to issue additional notes or other obligations of equal standing with the Notes as to the Operating Taxes and the full faith and credit pledge of the City.

Section 307. Each Authorized Officer and other officers, administrators, agents and attorneys of the City are authorized and directed to execute and deliver all other agreements, documents and certificates and to take all other actions necessary to complete the issuance and delivery of the Notes in accordance with this Resolution, including without limitation any certificates relating to federal or State securities laws, rules or regulations.

Section 308. Any actions taken by an Authorized Officer prior to the date hereof to effectuate the transactions contemplated by this Resolution are hereby ratified.

Section 309. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution hereby are rescinded. By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Wood

Nays: Council Member Spitzley

REFERRAL OF PUBLIC HEARINGS

1. In consideration of the City of Lansing FY 2021 Budget REFERRED TO THE COMMITTEE OF THE WHOLE

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
a. General Fund Status Report; Fiscal Year 2020, Third Quarter
REFERRED TO THE COMMITTEE OF THE WHOLE

2. Letter(s) from the Mayor re:
a. Porter Senior Apartments PILOT
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

b. Grant Acceptance: Approval to Accept \$10,000 Public Art for Communities Grant from PNC Foundation's Public Art for Communities and Lansing Economic Area Partnership (PEND-1639)

REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

• Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission; Request ID RQ-2004-05970 for a New SDM License Issued Under MCL 436.1533(5), New Sunday Sales Permit (AM) at 1625 West Mount Hope Ave., Lansing

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

REMARKS BY COUNCIL MEMBERS

Council President Spadafore shared that City Council is making preparations for when Council Meetings return to the Chambers that they will be following best practices to ensure public safety from COVID-19.

**REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT**

Mayor Schor encouraged City Council staff person, Sherrie Boak, to coordinate with the Mayor's Office in preparing the City Council Chambers for public access.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Loretta Stanaway spoke about the City Memorial Day Ceremony.

Mayor Schor shared details about the City Memorial Day Ceremony

ADJOURNED TIME 7:32 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
MAY 11, 2020**

Via ZOOM Conferencing, Meeting ID 978 4778 3218

The City Council of the City of Lansing met in regular session and was called to order at 7:12 p.m. by President Spadafore

PRESENT: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

President Spadafore asked people to keep our frontline and healthcare workers in their thoughts during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Betz shared details on his upcoming First Ward constituent events: a virtual happy hour and a virtual coffee hour.

COMMUNITY EVENT ANNOUNCEMENTS

Loretta Stanaway shared details about upcoming free geranium give-away for use at Lansing Cemeteries.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

MAYOR'S COMMENTS

Mayor Schor spoke about donations to the One Lansing Fund, Mobil Food Pantry, Memorial Day Ceremony, Neighborhood Grant Awards, Parking Enforcement Update and encouraged the public to please complete your U.S. Census form after City employees recently made over 5,000 phone calls to lower turnout census tracts.

Council Member Wood asked a question about the reported increase in COVID-19 illness in 48911 compared to other zip codes in the County, and the Mayor responded.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of an Ordinance to Amend Chapter 260 to allow the Lansing Housing Commission to own and transact real property in its own name, and to remove certain approvals by the City
2. In consideration of a Noise Special Permit; E.T. MacKenzie Company request to allow for work on Saturdays from 8:00

a.m. to 4:00 p.m. for the period of May 16, 2020, through September 19, 2020 to construct underground utility improvements in the Forest Road right-of-way)

Public Comment on Legislative Matters:

Loretta Stanaway spoke in opposition to the street renaming to Riverfront Drive.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

Council Member Spitzley and Vice President Hussain gave overviews of the public hearings.

1. In consideration of an Ordinance to Amend Chapter 260 to allow the Lansing Housing Commission to own and transact real property in its own name, and to remove certain approvals by the City

REFERRED TO THE COMMITTEE OF THE WHOLE

2. In consideration of a Noise Special Permit; E.T. MacKenzie Company request to allow for work on Saturdays from 8:00 a.m. to 4:00 p.m. for the period of May 16, 2020, through September 19, 2020 to construct underground utility improvements in the Forest Road right-of-way)

REFERRED TO THE COMMITTEE OF THE WHOLE

RESOLUTIONS

RESOLUTION #2020-077

BY COUNCIL MEMBERS BETZ, DUNBAR, GARZA, HUSSAIN,
JACKSON, SPADAFORÉ, SPITZLEY AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on March 16, 2020 under Resolution 2020-053, City Council approved Mayor Schor's Declaration of Emergency through April 10, 2020; and

WHEREAS, on April 13, 2020 under Resolution 2020-053, City Council approved Mayor Schor's Declaration of Emergency through April 30, 2020; and on April 27th, 2020 under Resolution 2020-069 City Council approved Mayor Schor's Declaration of Emergency through May 15, 2020; and

WHEREAS, the Resolutions emphasized the fact that the novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death. It is caused by a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19, and affected state and local governments have also declared states of emergency; and

WHEREAS, on March 23, 2020 Governor Whitmer signed a "Stay Safe, Stay Home" Executive Order in response to the severe health and concerns relating to the COVID-19 outbreak in the State of Michigan, and under the authority granted under Chapter 234.05, the Lansing

Emergency Management Ordinance, the Mayor declared a local state of emergency on March 16, 2020 taking effect March 17, 2020; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council finds that the circumstances warrant an extension of the Mayor's emergency declaration and continuation of the emergency response plan to ensure that public health is protected; and

BE IT FINALLY RESOLVED that the City Council approves an extension of the declaration of emergency, through and including June 8, 2020, and authorizes such powers and duties as provided by Chapter 234.05, the Lansing Emergency Management Ordinance, together with those powers provided by statute, including those set forth in MCL § 30.401 et seq.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-078

BY THE COMMITTEE ON PERSONNEL

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on April 9, 2020 the Personnel Committee confirmed the selection of Renee Richmond as the new Committee Clerk/Administrative Assistant-25 position for City Council; and

WHEREAS, Renee Richmond has been vetted by the Human Resource Department and meets all the requirements.

NOW THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, appoints Renee Richmond to the position of Committee Clerk/Administrative Assistant-25 for the City Council to begin on May 4, 2020.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-079

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, a public hearing was held on Monday, May 11, 2020, in consideration of the request by E.T. MacKenzie Company, the construction contractor for the McLaren Greater Lansing Offsite Infrastructure Improvements Project, for issuance of a waiver of the noise ordinance on Saturdays from 8:00 AM to 4:00 PM for the period May 16, 2020, through September 19, 2020; and

WHEREAS, the associated utility improvements, including new potable watermain and new sanitary sewer, are necessary to support and serve the forthcoming, new McLaren Greater Lansing Hospital Development; and

WHEREAS, this sanitary sewer work is atypically deep (i.e., an average of approximately 18 feet deep) resulting in complete removal of the roadway and the full closure to vehicular traffic of this City major street, Forest Road; and

WHEREAS, in accordance with the construction contract, the contractor, E.T. MacKenzie Company, is required to complete a large amount of work in a short timeframe prior to the mid-September completion date; and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to:

- limit the amount of time local access for property owners is impacted;
- limit the amount of time that vehicular traffic will be detoured; and
- keep the project on-schedule; and

WHEREAS, no substantive written or verbal comments in opposition to this noise waiver were received from anyone within the project area at the public hearing or during the public comment period.

NOW THEREFORE BE IT RESOLVED that the City Council grant a waiver of the noise ordinance on Saturdays from 8:00 AM to 4:00 PM for the period May 16, 2020, through September 19, 2020.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
 - a. Polling Place; Temporary Relocation of Ward 3, Precinct 24 and Ward 3, Precinct 25 to Alfreda Schmidt Southside Community Center for the August 4, 2020 Primary Election
- REFERRED TO THE COMMITTEE OF THE WHOLE

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

District Judge Cynthia Ward shared that the Court is operating during the pandemic. The public can view the proceedings online via YouTube which can be accessed from the District Court website: <https://www.lansingmi.gov/150/54-A-District-Court>

MAY 11, 2020

COUNCIL PROCEEDINGS

67

ADJOURNED TIME 7:50 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
MAY 18, 2020**

Via ZOOM Conferencing, Meeting ID 891 3179 7155

The City Council of the City of Lansing met in regular session and was called to order at 7:46 p.m. by President Spadafore

PRESENT: Council Members Betz, Dunbar, Garza, Hussain, Spadafore, Spitzley, Wood

ABSENT: Council Member Jackson

A quorum was present.

Council member Spitzley asked people to remember State Senator Morris Hood, who recently passed away from COVID-19, her great uncle who is recovering from COVID-19 and Mary Ann Prince. Mayor Schor asked people to remember Steve Cook who recently passed away. Council Member Wood asked people to remember Al Salas' brother. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

MAYOR'S COMMENTS

Mayor Schor spoke about resumption of Parking enforcement, the cancellation of many events in the City due to the COVID-19 pandemic to ensure public safety including Memorial Day Ceremony, Walking Wednesdays, Fairy Tale Festival and the 4th of July parade, evening concert and fireworks at Riverfront Park. For more details, visit <https://www.lansingmi.gov/CivicAlerts.aspx?AID=404>.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Sheryl Landgraf spoke in support of Z-9-2019.

Jessica Bibbee spoke in support of the City of Lansing budget for support of the arts.

Stephanie Vasko spoke in support of the City of Lansing budget to support the arts.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2020-080

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Attwood School at 915 Attwood Drive is the Polling Place for Ward 3, Precinct 24 and Precinct Ward 3, Precinct 25 and

WHEREAS, City Clerk Chris Swope received notice on May 7, 2020 that

Attwood School will be inaccessible and unusable as a Polling Place for the August 4, 2020 State Primary due to construction at the facility; and

WHEREAS, Alfreda Schmidt Southside Community Center at 5825 Wise Road is in close proximity to Attwood School, handicap accessible, and with plenty of parking to serve as a temporary Polling Place for the City of Lansing; and

WHEREAS, City Clerk Chris Swope recommends that the Polling Place for Ward 3, Precinct 24 and Precinct Ward 3, Precinct 25 be relocated to the Alfreda Schmidt Southside Community Center for the August 4, 2020 State Primary;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, relocates the Polling Place for Ward 3, Precinct 24 and Precinct Ward 3, Precinct 25 to the Alfreda Schmidt Southside Community Center at 5825 Wise Road for the August 4, 2020 State Primary, and that that the City Clerk shall notify the Registered Electors of Ward 3, Precinct 24 and Precinct Ward 3, Precinct 25 of the relocation.

BE IT FURTHER RESOLVED, that effective with any election after the August 4, 2020 State Primary, the Polling Place for Ward 3, Precinct 24 and Ward 3, Precinct 25 shall return to Attwood School at 915 Attwood Drive, and that the City Clerk shall notify the Registered Electors of Ward 3, Precinct 24 and Precinct Ward 3, Precinct 25 of the relocation.

BE IT FINALLY RESOLVED, that the City Clerk shall work to ensure proper signage to assist relocated voters in finding their Polling Place.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, ,Spadafore, Spitzley, Wood

Nays: None

RESOLUTION 2020-081

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, June 8, 2020, at 7 p.m. Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Special Land Use for:

SLU-3-2020: 610 N. Capitol Avenue, Special Land Use Permit, Parking deck in the "G-1" Business zoning district

BE IT FURTHER RESOLVED, due to COVID -19, the public hearing may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the June 8, 2020 meeting agenda. Michigan Executive Order 2020-75 provides for temporary authorization of remote participation in public meetings and hearings.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION 2020-082

BY COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

"WHEREAS, in conformance with Article 7, Section 7-101 of the City Charter, on March 23, 2020, the Mayor submitted a proposed budget for the 2020/2021 fiscal year, which spans from July 1, 2020 through June 30, 2021; and

"WHEREAS; the City Council held a series of televised public hearings May 4, 2020, May 11 2020, and May 13, 2020 to review the Mayor's budget recommendation; and

WHEREAS, in accordance with the City Charter and the State Uniform Budgeting and Accounting Act, notice was published and a public hearing was held on May 11, 2020, for the fiscal year 2020/2021 budget and capital improvements program; and

WHEREAS, Public Act 2 of 1968 of the State of Michigan, as amended, provides that the budget resolution of the City shall set forth the total number of mills to be levied under the General Property Tax Act, the estimated revenues by source, and amounts appropriated to defray expenditures and meet the liabilities for the City for the ensuing fiscal year; and

WHEREAS, the City Council desires to establish certain budget policies for the fiscal year 2020/2021,"

"WHEREAS, in accordance with the City Charter and the State Uniform Budgeting and Accounting Act, proper notice was published and a public hearing was held on May 4, 2020, for the fiscal year 2020/2021 budget, capital improvements program, and the proposed levy for taxation; and

WHEREAS, Public Act 2 of 1968 of the State of Michigan, as amended, provides that the budget resolution of the City shall set forth the total number of mills to be levied under the General Property Tax Act, the estimated revenues by source, and amounts appropriated to defray expenditures and meet the liabilities for the City for the ensuing fiscal year; and

WHEREAS, the City Council desires to establish certain budget policies for the fiscal year 2020/2021,"

WHEREAS, Public Act 2 of 1968 of the State of Michigan, as amended, provides that the budget resolution of the City shall set forth the total number of mills to be levied under the General Property Tax Act, the estimated revenues by source, and amounts appropriated to defray expenditures and meet the liabilities for the City for the ensuing fiscal year; and

WHEREAS, the City Attorney confirmed there is no authority under the City Charter, Policies, or Emergency Powers that the Council may delay adopting a budget later than the third Monday in May and that there is no authorization to appropriate partial funds during the fiscal year; and

WHEREAS, the City Council desires to establish certain budget policies for the fiscal year 2020/2021, which must include all policies to be carried forward into the current fiscal year;

NOW, THEREFORE, BE IT RESOLVED that 19.44 mills be levied under the General Property Tax Act for the fiscal year for City Operating; and

BE IT FURTHER RESOLVED that 0.26 mills be levied under the Section 475 of the Drain Code of Michigan, Public Act 40 of 1956, as amended,

and such revenue be used to pay a portion of the assessment from the Montgomery Drainage District to the City for the Montgomery Drain improvements; and

BE IT FURTHER RESOLVED that the following changes to the City's fees and charges be adopted:

Fee Proposed	Fund	Fund Sum	Depts	From Current FY 2020	To Proposed FY 2021
Parks & Recreation Department - Cemeteries					
Grave Marker Cut Placement				\$ 50.00	\$ 100.00
Monument Cut Placement				\$ 100.00	\$ 150.00
Open/Close Grave - Oversized Burials				New fee	\$ 1,800.00
Parks & Recreation Department - Sports & Leisure					
Turner Dodge Tour Rate				\$ 3.50	\$ 5.00
Valentines Dance Rate (Daddy/Daughter Mother/Son)					
Advance Tickets				\$ 9.00	\$ 10.00
Day of Event				New fee	\$ 15.00
SEPA Application Fee				\$ 100.00	\$ 250.00
Showmobile Rental Basic (Weekend Set-Up/Take-Down)					
Resident				\$ 400.00	\$ 600.00
Non-Resident				\$ 800.00	\$ 1,200.00
Showmobile Rental w/ Ext (Weekend Set-Up/Take-Down)					
Resident				\$ 800.00	\$ 1,000.00
Non-Resident				\$ 1,600.00	\$ 2,000.00
Public Service Department Refuse and Recycling Funds					
Refuse Fund:					

32 Gallon Cart - quarterly			\$ 48.00	\$ 50.00
65 Gallon Cart - quarterly			\$ 52.00	\$ 54.00
95 Gallon Cart - quarterly			\$ 56.00	\$ 58.00
Low Income 32 Gallon Cart			\$ 34.00	\$ 35.00
Low Income 65 Gallon Cart			\$ 38.00	\$ 39.00
Low Income 95 Gallon Cart			\$ 42.00	\$ 43.00
EOW 32 Gallon Cart			\$ 24.00	\$ 25.00
Extra Trash Collection				
1 to 3 bags (32 & 65 Gallon)			New fee	\$ 5.00
Additional Collection (Per Bag)			New fee	\$ 1.00
Recycling Fund:				
Recycling Collection Fee			\$ 110.00	\$ 115.00
Public Service Department Sewer Fund:				
Sewer Monthly Fixed Charge			\$ 12.07	\$ 12.50
Industrial Pretreatment Charge			\$ 5.53	\$ 5.75
Commodity Charge			\$ 6.99	\$ 7.25
Sewer Permit Fee (Sanitary and Storm)			\$ 177.00	\$ 90.00
Sewer Inspection Fee (Storm Sanitary) up to 75' installed			New fee	\$ 110.00
Sewer Inspection Fee (Storm Sanitary) over 75' per foot cost			\$ 1.70	\$ 1.10
Public Service Department Sewer Fund (Continued):				
Sewer DEMO Cap Off Permit Fee			\$ 117.00	\$ 90.00
Sewer Cap Off Inspection Fee			New fee	\$ 40.00
Public Service Department Business, Permits and Technology				
Permitted Traffic Control Plans (Typical)			\$ 50.00	\$ 75.00
Permitted Traffic Control Plans (Complex)			\$ 125.00	\$ 150.00

SEPA Hourly Rate (UAW Weekday and 1.52)			New fee	\$ 50.00
SEPA Hourly Rate (UAW 2.0)			New fee	\$ 60.00
SEPA Hourly Rate (T243 Weekday and 1.52)			New fee	\$ 50.00
SEPA Hourly Rate (T243 2.0)			New fee	\$ 65.00
SEPA Hourly Rate (T243 Sup Weekday and 1.52)			New fee	\$ 65.00
SEPA Hourly Rate (&243 Sup 2.0)			New fee	\$ 82.00
Right of Way (ROW) Sidewalk Café, Sandwich Boards, Planters			New fee	\$ 75.00
Right Of Way (ROW) Permit Fee			\$ 130.00	\$ 90.00
Hard Surface Sidewalk inspection up to 200 linear feet (Includes Soft surface restoration inspection)			New fee	\$ 50.00
Hard Surface Sidewalk inspection over 200 linear feet per foot extra			New fee	\$ 0.75
Hard Surface Curb and Gutter inspection (Includes Soft surface restoration inspection)			New fee	\$ 50.00
Hard Surface Driveway Approach inspection (Includes Soft surface restoration inspection)			New fee	\$ 50.00
Soft Surface Restoration (with no Hard Surface)			New fee	\$ 40.00
Occupying the ROW initial and final inspection with no cuts			New fee	\$ 40.00
per day occupying the ROW			\$ 9.00	\$ 10.00
Public Service Department Major/Local Streets				
Utility Cut Major Street Inspection Fee			New fee	\$ 75.00
Utility Cut Local Street Inspection Fee			New fee	\$ 50.00
Public Service Department Major/Local Streets (Continued)				

Right of Way (ROW) Utility Cut Fee			\$ 200.00	\$ 210.00
Engineering Technician Rate for long term projects			New fee	\$ 60.00
Engineering Tech Supervisor Rate for long term projects			New fee	\$ 75.00
Economic Development & Planning - Building Safety Fund				
Additions to Mechanical Permit Application				
Fire Suppression Sprinkler Heads (Per Unit)			New fee	\$ 0.50
Fire Suppression Hydrostatic Testing			New fee	\$ 150.00
Fire Suppression System Main Flushing Test			New fee	\$ 80.00
Fire Suppression Main Drain Test			New fee	\$ 80.00
Fire Suppression Inspection (Per Floor)			New fee	\$ 80.00
Additions to Electrical Permit Application				
Data/Telecommunicatio n Outlets Line # (1-19 devices, per device)			New fee	\$ 5.00
Data/Telecommunicatio n Outlets Line # (20-300 devices, total)			New fee	\$ 100.00
Data/Telecommunicatio n Outlets Line # (300+ devices, total)			New fee	\$ 300.00
Technology Fee				
Eliminate Technology Fee for all Permits			\$ 10.00	NA
Base Permit Fees			Base	Base + \$10
Economic Development & Planning - Parking Fund				
South Capital Monthly Permits				
Reserved (SCR Back Surface Lot)			\$ 141.00	\$ 144.00
Covered			\$ 115.00	\$ 117.00
Roof			\$ 90.00	\$ 92.00

North Grand Monthly Permits				
Reserved (First Floor)			\$ 160.00	\$ 163.00
Reserved (Fourth Floor)			\$ 160.00	\$ 163.00
Valet/Cage Area			\$ 160.00	\$ 163.00
Covered			\$ 140.00	\$ 143.00
Roof			\$ 110.00	\$ 112.00
Economic Development & Planning - Parking Fund (Continued)				
Transient Parking Rates				
VIP Hourly Rate (SCR & NCR)			\$ 1.80	\$ 2.10
Hourly rate (SCR, NCR)			\$ 2.50	\$ 3.00
Daily Maximum (SCR, NCR)			\$ 12.50	\$ 15.00
Lost Ticket Fee (Town, SCR, NCR)			\$ 25.00	\$ 30.00
Lot Permit and Hourly Fees				
Lot #1			\$ 90.00	\$ 92.00
Lot #49			\$ 63.00	\$ 65.00
Lot #49A			\$ 63.00	\$ 65.00
Lot #50			\$ 35.00	\$ 36.00
Lot #52			\$ 73.00	\$ 75.00
Lot #53			\$ 73.00	\$ 75.00
Lot #55			\$ 85.00	\$ 87.00
Motorcycle (Ionia St)			\$ 30.00	\$ 31.00
Motorcycle (SCap)			\$ 30.00	\$ 31.00

BE IT FURTHER RESOLVED that the following appropriations and revenue projections are adopted as the City's budget for the FY 2020/2021 fiscal year:

Estimated Revenues	EY 2021 Proposed 3/10/2020	H.C.P.C. Changes	Individual Changes	EY 2021 COVID-19 5/11/2020	Council Changes	EY 2021 Adopted
Property Taxes	45,63 1,500	-	-	45,63 1,500		45,63 1,500
Income Taxes	39,22 6,000	-	(7,845 ,200)	31,38 0,800		31,38 0,800
Return on Equity	25,00 0,000	-	-	25,00 0,000		25,00 0,000

State Revenues	20,148,381	-	(3,021,615)	17,126,766		17,126,766
Charges for Services	9,909,573	-	(1,266,870)	8,642,703		8,642,703
Fines & Forfeitures	1,967,200	-	(164,100)	1,803,100		1,803,100
Licenses & Permits	1,868,100	-	(106,400)	1,761,700		1,761,700
Other Revenue	434,000	-	(81,000)	353,000		353,000
Interest & Rent	150,000	-	(10,000)	140,000		140,000
Use of (Contribution to) Fund Balance	(500,000)			4,852,725		4,852,725
Total Revenues	143,834,754	-	(12,495,185)	136,692,294	-	136,692,294
Appropriations	FY 2021 Proposed 3/10/2020	HC & P/C Changes	Individual Changes	FY 2021 COVID-19 5/11/2020	Council Changes	FY 2021 Adopted
Council						
Personnel	513,896	(6,236)	(48,222)	459,438		459,438
Operating	201,349	(2,716)	21,611	220,244	(11,000)	209,244
Total	715,245	(8,952)	(26,611)	679,682	(11,000)	668,682
Internal Audit						
Personnel	162,227	(2,994)	-	159,234		159,234
Operating	12,419	(1,052)	-	11,367		11,367
Total	174,646	(4,046)	-	170,601	-	170,601
Courts						
Personnel	5,101,053	(93,763)	-	5,007,290		5,007,290
Operating	1,439,237	(16,247)	(500)	1,422,490		1,422,490

Total	6,540,290	(110,010)	(500)	6,429,780	-	6,429,780
Mayor's Office						
Personnel	1,066,039	(15,043)	-	1,050,996		1,050,996
Operating	204,124	(2,756)	(1,500)	199,868	(20,000)	179,868
Total	1,270,163	(17,799)	(1,500)	1,250,864	(20,000)	1,230,864
Media Center						
Personnel	477,883	(5,123)	-	472,760		472,760
Operating	68,975	(1,066)	-	67,909		67,909
Total	546,858	(6,189)	-	540,669	-	540,669
Clerk's Office						
Personnel	1,086,468	(12,177)	-	1,074,290		1,074,290
Operating	441,577	(2,959)	-	438,618	(10,000)	428,618
Total	1,528,045	(15,136)	-	1,512,908	(10,000)	1,502,908
Neighborhood & Citizen Engagement						
Personnel	755,035	(13,285)	-	741,750		741,750
Operating	349,796	(2,132)	(500)	347,164	(35,000)	312,164
Total	1,104,831	(15,417)	(500)	1,088,914	(35,000)	1,053,914
Economic Development & Planning						
Personnel	3,208,121	(59,228)	-	3,148,894		3,148,894
Operating	2,362,701	(23,411)	(667,500)	1,671,790	(42,000)	1,629,790
Total	5,570,822	(82,639)	(667,500)	4,820,684	(42,000)	4,778,684

Finance/Operations						
Personnel	1,647,453	(27,627)	-	1,619,825		1,619,825
Operating	493,254	(6,762)	-	486,492		486,492
Total	2,140,706	(34,389)	-	2,106,317	-	2,106,317
Assessing						
Personnel	1,539,869	(27,711)	-	1,512,158		1,512,158
Operating	233,867	(4,969)	(4,000)	224,898		224,898
Total	1,773,736	(32,680)	(4,000)	1,737,056	-	1,737,056
Treasury						
Personnel	1,841,688	(32,830)	-	1,808,858		1,808,858
Operating	456,761	(3,363)	(2,000)	451,398		451,398
Total	2,298,449	(36,193)	(2,000)	2,260,256	-	2,260,256
Human Resources						
Personnel	1,396,022	(23,351)	-	1,372,671		1,372,671
Operating	979,853	(3,687)	(50,000)	926,166	(38,317)	887,849
Total	2,375,875	(27,038)	(50,000)	2,298,837	(38,317)	2,260,520
Attorney's Office						
Personnel	2,080,179	(34,890)	-	2,045,289		2,045,289
Operating	235,771	(3,399)	(2,000)	230,372	(10,000)	220,372
Total	2,315,950	(38,289)	(2,000)	2,275,661	(10,000)	2,265,661
Police						
Personnel	39,841,754	(814,707)	-	39,027,047		39,027,047
Operating	7,564,572	(97,773)	-	7,466,799		7,466,799

Total	47,406,326	(912,480)	-	46,493,846	-	46,493,846
Fire						
Personnel	32,209,577	(655,601)	12,100	31,566,076		31,566,076
Operating	5,224,289	(99,018)	12,900	5,138,171		5,138,171
Total	37,433,866	(754,619)	25,000	36,704,247	-	36,704,247
Public Service						
Personnel	2,989,017	(51,793)	-	2,937,224		2,937,224
Operating	8,997,136	(86,482)	(4,000)	8,906,654		8,906,654
Total	11,986,153	(138,275)	(4,000)	11,843,878	-	11,843,878
Human Relations & Community Service						
Personnel	1,563,869	(27,631)	-	1,536,239		1,536,239
Operating	193,777	(3,182)	(1,500)	189,095		189,095
Total	1,757,646	(30,813)	(1,500)	1,725,334	-	1,725,334
Parks & Recreation						
Personnel	5,054,496	(73,314)	-	4,981,182		4,981,182
Operating	3,255,050	(39,026)	(102,500)	3,113,524		3,113,524
Total	8,309,546	(112,340)	(102,500)	8,094,706	-	8,094,706
Human Services						
Operating	1,804,000	-	(243,600)	1,560,400		1,560,400
Total	1,804,000	-	(243,600)	1,560,400	-	1,560,400
City Supported Agencies						
Operating	316,500	-	(214,000)	102,500		102,500

Total	316,500	-	(214,000)	102,500	-	102,500
Non-Departmental						
Vacancy Factor	(700,000)	-	(700,000)	(1,400,000)		(1,400,000)
Library Lease	150,000	-	-	150,000		150,000
Debt Service	1,303,000	-	-	1,303,000		1,303,000
Net Transfers	5,712,100	-	(2,769,945)	2,942,155		2,942,155
Total	6,465,100	-	(3,469,945)	2,995,155	-	2,995,155
Total Expenditures	143,834,754	(2,377,304)	(4,765,156)	136,692,294	(166,317)	136,525,977
Special Revenue Funds						
MAJOR STREETS FUND						
Revenue s						
Gas & Weight Tax Receipts	11,907,778	-	-	11,907,778		11,907,778
Utility Permit Fees (Metro Act)	-	-	-	-		-
Reimbursements	560,000	-	-	560,000		560,000
Miscellaneous Revenue	78,000	-	-	78,000		78,000
Use of/(Contribution to) Fund Balance	2,791,275	-	-	2,791,275		2,791,275
Total	15,337,053	-	-	15,337,053	-	15,337,053
Expenditures						

Personnel	3,688,401	-	-	3,688,401		3,688,401
Operating	3,291,847	-	-	3,291,847		3,291,847
Capital	4,470,000	-	-	4,470,000		4,470,000
Debt Service	804,050	-	-	804,050		804,050
Transfers	3,082,755	-	-	3,082,755		3,082,755
Total	15,337,053	-	-	15,337,053	-	15,337,053
LOCAL STREETS FUND						
Revenue s						
Gas & Weight Tax Receipts	3,969,259	-	-	3,969,259		3,969,259
Miscellaneous Revenue	150,000	-	-	150,000		150,000
Transfers from Other Funds	5,424,755	-	-	5,424,755		5,424,755
Use of/(Contribution to) Fund Balance	571,026	-	-	571,026		571,026
Total	10,115,040	-	-	10,115,040	-	10,115,040
Expenditures						
Personnel	3,420,417	-	-	3,420,417		3,420,417
Operating	2,485,474	-	-	2,485,474		2,485,474
Capital	3,325,000	-	-	3,325,000		3,325,000
Debt Service	884,149	-	-	884,149		884,149
Transfers	-	-	-	-		-
Total	10,115,040	-	-	10,115,040	-	10,115,040

STADIUM FUND						
Revenue s						
Operating Revenues	375,000	-	-	375,000		375,000
Stadium Naming Rights	125,000	-	-	125,000		125,000
Reimbursements	125,000	-	-	125,000		125,000
Transfers In	530,100	-	-	530,100		530,100
Total	1,155,100	-	-	1,155,100	-	1,155,100
Expenditures						
Debt Service	1,155,100	-	-	1,155,100		1,155,100
Total	1,155,100	-	-	1,155,100	-	1,155,100
BUILDING DEPARTMENTS FUND						
Revenue s						
Licenses & Permits	2,641,100	-	-	2,641,100		2,641,100
Charges for Services	1,000	-	-	1,000		1,000
Miscellaneous	100	-	-	100		100
Transfers from Other Funds	35,000	-	-	35,000		35,000
Use of/(Contribution to) Fund Balance	169,858	-	-	169,858		169,858
Total	2,847,058	-	-	2,847,058	-	2,847,058
Expenditures						
Personnel	2,248,213	-	-	2,248,213		2,248,213

Operating	598,845	-	-	598,845		598,845
Total	2,847,058	-	-	2,847,058	-	2,847,058
CDBG FUND						
Revenue s						
Federal Grants	2,160,460	-	160,650	2,321,110		2,321,110
General Fund Transfer	234,000	-	(160,650)	73,350		73,350
Total	2,394,460	-	-	2,394,460	-	2,394,460
Expenditures						
Personnel	1,094,347	-	-	1,094,347		1,094,347
Operating	1,300,113	-	-	1,300,113		1,300,113
Total	2,394,460	-	-	2,394,460	-	2,394,460
HOME GRANT FUND						
Revenue s						
Federal Grants	925,990	-	-	925,990		925,990
General Fund Transfer	-	-	-	-		-
Total	925,990	-	-	925,990	-	925,990
Expenditures						
Personnel	93,601	-	-	93,601		93,601
Operating	832,389	-	-	832,389		832,389
Total	925,990	-	-	925,990	-	925,990

EMERGENCY SHELTER GRANT FUND						
Revenue s						
Federal Grants	176,452	-	-	176,452		176,452
Total	176,452	-	-	176,452	-	176,452
Expenditures						
Operating	176,452	-	-	176,452		176,452
Total	176,452	-	-	176,452	-	176,452
FEDERAL DRUG LAW ENFORCEMENT FUND						
Revenue s						
Drug Forfeiture s	-	-	-	-		-
Interest Income	5,000	-	-	5,000		5,000
Use of/(Contribution to) Fund Balance	57,800	-	-	57,800		57,800
Total	62,800	-	-	62,800	-	62,800
Expenditures						
Operating	62,800	-	-	62,800		62,800
Total	62,800	-	-	62,800	-	62,800
STATE/LOCAL DRUG LAW ENFORCEMENT FUND						

Revenue s						
Drug Forfeiture s	-	-	-	-		-
Interest Income	10,000	-	-	10,000		10,000
Use of/(Contribution to) Fund Balance	174,000	-	-	174,000		174,000
Total	184,000	-	-	184,000	-	184,000
Expenditures						
Operating	184,000	-	-	184,000		184,000
Capital	-	-	-	-		-
Total	184,000	-	-	184,000	-	184,000
TRI-COUNTY METRO DRUG LAW ENFORCEMENT FUND						
Revenue s						
Drug Forfeiture s	-	-	-	-		-
Contributions from Local Units	-	-	-	-		-
Interest Income	-	-	-	-		-
Use of/(Contribution to) Fund Balance	366,000	-	-	366,000		366,000
Total	366,000	-	-	366,000	-	366,000
Expenditures						
Operating	366,000	-	-	366,000		366,000
Total	366,000	-	-	366,000	-	366,000

DOWNTOWN LANSING						
Revenues						
Special Assessments	424,000	-	-	424,000		424,000
Grants	10,000	-	-	10,000		10,000
Miscellaneous	161,410	-	-	161,410		161,410
Transfer from General Fund	93,000	-	-	93,000		93,000
Use of/(Contribution to) Fund Balance	4,831	-	-	4,831		4,831
Total	693,241	-	-	693,241	-	693,241
Expenditures						
Personnel	166,860	-	-	166,860		166,860
Operating	526,381	-	-	526,381		526,381
Total	693,241	-	-	693,241	-	693,241
Enterprise Funds						
CEMETERIES FUND						
Revenues						
Cemetery Service Revenue	191,075	-	-	191,075		191,075
Sale of Lots	83,200	-	-	83,200		83,200
Other	-	-	-	-		-
Transfer from Parks Millage	560,000	-	-	560,000		560,000

Use of/(Contribution to) Fund Balance	(40,450)	-	-	(40,450)		(40,450)
Total	793,825	-	-	793,825	-	793,825
Expenditures						
Personnel	516,355	-	-	516,355		516,355
Operating	277,470	-	-	277,470		277,470
Transfers	-	-	-	-		-
Total	793,825	-	-	793,825	-	793,825
GOLF FUND						
Revenues						
Transfers In - Parks Millage	100,000	-	-	100,000		100,000
Sale of Red Cedar	-	-	-	-		-
Use of/(Contribution to) Fund Balance	-	-	-	-		-
Total	100,000	-	-	100,000	-	100,000
Expenditures						
Operating	100,000	-	-	100,000		100,000
Capital	-	-	-	-		-
Total	100,000	-	-	100,000	-	100,000
PARKING FUND						
Revenues						
Parking Revenue	6,692,300	-	-	6,692,300		6,692,300
Baseball Revenue	50,000	-	-	50,000		50,000

Parking Fines	600,000	-	-	600,000	-	600,000
Sale of Property	-	-	-	-	-	-
Other Revenue	3,165,279	-	-	3,165,279	-	3,165,279
Use of/(Contribution to) Fund Balance	(1,006,611)	-	-	(1,006,611)	-	(1,006,611)
Total	9,500,968	-	-	9,500,968	-	9,500,968
Expenditures						
Personnel	2,555,965	-	-	2,555,965	-	2,555,965
Operating	2,486,812	-	-	2,486,812	-	2,486,812
Capital	1,330,000	-	-	1,330,000	-	1,330,000
Debt Service	3,128,191	-	-	3,128,191	-	3,128,191
Transfers	-	-	-	-	-	-
Total	9,500,968	-	-	9,500,968	-	9,500,968
WASTEWATER FUND						
Revenues						
Sewer Charges	35,775,000	-	-	35,775,000	-	35,775,000
Interest Income	-	-	-	-	-	-
Low Income Credit	(1,000)	-	-	(1,000)	-	(1,000)
Miscellaneous Income	-	-	-	-	-	-
Use of/(Contribution to) Fund Balance	1,899,309	-	-	1,899,309	-	1,899,309
Total	37,673,309	-	-	37,673,309	-	37,673,309
Expenditures						

Personnel	8,151,346	-	-	8,151,346	-	8,151,346
Operating	8,443,908	-	-	8,443,908	-	8,443,908
Capital	6,882,000	-	-	6,882,000	-	6,882,000
Debt Service	14,196,055	-	-	14,196,055	-	14,196,055
Total	37,673,309	-	-	37,673,309	-	37,673,309
REFUSE FUND						
Revenues						
Operating Income	2,484,276	-	-	2,484,276	-	2,484,276
Interest Income	7,000	-	-	7,000	-	7,000
Use of/(Contribution to) Fund Balance	(177,883)	-	-	(177,883)	-	(177,883)
Total	2,313,394	-	-	2,313,394	-	2,313,394
Expenditures						
Personnel	1,394,091	-	-	1,394,091	-	1,394,091
Operating	919,303	-	-	919,303	-	919,303
Capital	-	-	-	-	-	-
Total	2,313,394	-	-	2,313,394	-	2,313,394
RECYCLING FUND						
Revenues						
Operating Income	4,364,650	-	-	4,364,650	-	4,364,650
Sale of Recycled Materials	-	-	-	-	-	-
Interest Income	-	-	-	-	-	-

Use of/(Contribution to) Fund Balance	647,870	-	-	647,870	-	647,870
Total	5,012,520	-	-	5,012,520	-	5,012,520
Expenditures						
Personnel	2,617,607	-	-	2,617,607		2,617,607
Operating	1,940,100	-	-	1,940,100		1,940,100
Debt Service	454,812	-	-	454,812		454,812
Capital	-	-	-	-		-
Total	5,012,520	-	-	5,012,520	-	5,012,520
Capital Project Funds						
CAPITAL IMPROVEMENT (CIP) FUND						
Revenue s						
Transfer from General Fund	355,000	-	(355,000)	-		-
Transfer from Local Streets	300,000	-	-	300,000		300,000
Loan Revenue	180,000	-	-	180,000		180,000
PEG (Cable Capital) Revenues	550,000	-	-	550,000		550,000
Use of/(Contribution to) Fund Balance	250,000	-	430,000	680,000		680,000
Total	1,635,000	-	75,000	1,710,000	-	1,710,000
Expenditures						

Capital	655,000	-	75,000	730,000		730,000
PEG Capital	450,000	-	-	450,000		450,000
Debt Service	180,000	-	-	180,000		180,000
Transfer to General Fund	350,000	-	-	350,000		350,000
Total	1,635,000	-	75,000	1,710,000	-	1,710,000
PARKS MILLAGE Revenue s						
Parks Transfer	2,342,000	-	-	2,342,000		2,342,000
Use of/(Contribution to) Fund Balance	-	-	-	-		-
Total	2,342,000	-	-	2,342,000	-	2,342,000
Expenditures						
Transfers to Golf/Cemetery Funds	660,000	-	-	660,000		660,000
Capital	1,682,000	-	-	1,682,000		1,682,000
Total	2,342,000	-	-	2,342,000	-	2,342,000

BE IT FINALLY RESOLVED, that the following policies are hereby established for the 2020/2021 fiscal year:

FY 2020/2021 Budget Policies

In accordance with the State Uniform Budget and Accounting Act (Public Act 2 of 1968), the City of Lansing's annual appropriations, as set forth in the annual budget resolution, shall be made in accordance with Generally Accepted Accounting Principles (GAAP) and shall apply to all funds except internal service funds, debt service funds, permanent funds, and trust and agency funds.

The City's fiscal year is July 1 through June 30. In accordance with the City Charter, on or before the fourth Monday in March, the Mayor submits to the City Council a proposed operating budget for the fiscal year commencing the following July 1. No later than the third Monday in May, the Council adopts the budget and sets the property tax rates for the ensuing fiscal year.

Appropriations are set forth in the annual budget resolution. Authority to transfer between appropriations is dictated by City Charter; however, additional administrative budget transfer authority is granted for the following instances. The Administration is requested to submit to Council quarterly reports of such transfers.

Wastewater Funds – the transfer residual State Revolving Fund (SRF) loan and/or bond proceeds between projects and project segments.

Flood Control – the transfer of funds for flood control and/or storm sewer purposes to address flooding or unanticipated storm sewer maintenance needs.

Major and Local Street (Act 51) Funding – Transfer authority is not limited by departmental allocation, and administrative authority is included for appropriation of MDOT special authorization funding.

Parking System – the transfer of capital project accounts from operating accounts is permitted to meet bid or unforeseen capital needs.

Debt Service Funds – the transfer of residual balances between general obligation bond debt service accounts.

Vacancy Factor/funded and unfilled Positions - The budget includes an attrition vacancy allowance of \$1,400,000. The Administration is requested to provide Council on July 1, 2020 and on a quarterly basis, thereafter, a list of vacant positions by department. The Administration is also requested to provide, on a quarterly basis, a detailed list by Department of all positions by title, FTE, wages and fringes, and impact on programs and/or services which are included within this allowance. The personnel wages and fringes associated with all positions identified above as of July 1, 2019 and any such position vacated, thereafter, shall be placed in a budget control account, and will require City Council approval for expenditure.

In addition, administrative authority is granted for the transfer of wage and fringe benefit reserves to departmental budgets upon settlement of a collective bargaining agreement.

Carryforwards

Authority is granted to reappropriate available capital project balances as of June 30, 2019 into the FY 2020 budget. All non-capital balances require City Council approval to carryforward, except for encumbered (purchase order) obligations less than \$5,000 and not more than 8 months old.

- Human Services and Community Supported Agencies Funding
The plan for funding Agencies submitted to Council designate particular Agencies. If any agency does not apply for or use their funding, all funds will remain in their respective account(s) for additional appropriation and approval by Council for Human Services and Community Supported Agencies use pursuant to the Charter transfer authority. The Administration/Human Relations Community Services Department is requested to submit to Council a quarterly report on the status of the Human Services and Community Supported Agencies' funding. This report should include the accounting level detail appropriation; amount spent, balance, and a notation as to whether the balance of funds is expected to be spent by the end of the Fiscal Year; if not, why.

General Fund Reserve Policy

The City's General Fund reserves consist of the General Fund balance and the Budget Stabilization Fund. Use of and contributions to the Budget Stabilization Fund are dictated by Ordinance section 218.05.

The targeted unrestricted balance for the combination of the General

Fund balance and the Budget Stabilization Fund is a minimum of 12% of General Fund expenditures and a maximum of 15% of General Fund expenditures. Except when projected revenues (excluding transfers) are projected to decrease more than 0% in a given year, if events necessitate that the combined balances drop below 12% of General Fund expenditures, annual appropriations of a minimum of \$500,000 will be made until the 12% target is reached. In the event that combined reserves are projected to exceed 15% of General Fund revenues, the excess amount will be used to supplement pension and/or retiree healthcare prefunding.

Debt Management

Appropriations are made to adequately fund annual debt service obligations. Adherence will be made to required debt service reserves, where applicable, as well as to the provision of annual disclosures as required by outstanding bond obligations.

Investment Policy

Management of cash investments is governed by the City's investment policy and in accordance to State statute, with the objective being the maximization of return on the City's governmental funds through pooling of funds where appropriate and permitted, monitoring of interest rates and fee structures. Investments of the Employee Retirement System, the Police and Fire Retirement System, and the VEBA, are governed those respective boards and dictated by their respective investment policies.

Strategic Planning and Budget Development

In working toward the goal of the incorporation of strategic planning into the budget process, this next year, Administration is encouraged to work towards developing a multi-year budgeting process. This process should align the City's master plan, strategic goals, and performance metrics to short-term and long-term budget priority-setting by Council in accordance with Financial Health Team recommendations.

Civil Actions, Claims, and Damages

Whenever a claim is made or any civil action is commenced against the Mayor, a City Council member, a non-bargaining unit employee, or a Lansing retirement board trustee (collectively in this provision "the Employee") for damages caused by an act or acts of the Employee within the scope of his or her authority and while in the course of his or her employment with the City or his or her duties on behalf of the retirement board, the City will pay for, engage, or furnish the services of an attorney to advise the Employee as to the claim and to appear for and represent the Employees in the action. If the City Attorney does not provide the attorney services, the attorney selection shall be made by the City Attorney in the manner the City Charter requires. The City may compromise, settle, and pay a claim before or after the commencement of any civil action. Whenever any judgment for damages caused by the act or acts of the Employee covered under this provision is awarded against the Employee as the result of a civil action, the City will indemnify the Employee or will pay, settle, or compromise the judgment. The City's obligations under this provision, however, is contingent upon the Employee giving prompt notice of the commencement of the action and upon the Employee cooperating in the preparation, defense, and settlement of the action. The term "scope of authority" under this provision does not include any act or acts of Employee (i) fraud, (ii) dishonesty, (iii) willful, intentional, or deliberate violation of the law or breach of fiduciary duty, (iv) criminal act, or (v) traffic violation; nor does this provision abrogate or diminish governmental immunity.

Grants

In order to receive timely Council consideration of the approval of any grant award, every application for any grant requiring legislative approval shall be submitted to Council, and, upon notification of the award of such a grant, the acceptance shall be submitted to Council. Once accepted administrative authority is granted to create necessary accounts and transfers in accordance with the requirements of the grantor. Any grant that can be applied for administratively should be submitted for Council review within 10 days of the application.

Transparency and Accountability in Government

Council will review, and when necessary, pass policies, procedures and ordinances to achieve improved transparency and accountability with respect to economic incentives, outsourcing of service and contracting within City government.

Non-Motorized Vehicle Safety

Public Service is encouraged to develop a strategy and program to protect bike lanes at busy intersections to increase rider safety and educate motorists on proper interaction with bike lanes at intersections. If possible, the barriers should be removable to facilitate street sweeping and snow plowing.

Environmental Stewardship

The City of Lansing is concerned about its environment and strives to be a good steward of such. The City recognizes the importance of sustainability and supports the Paris Agreement. The City recognizes to reduce the City's net emissions output, increase its energy efficiency and improve its wastewater treatment and waste management programs.

Lansing Home Ownership Program for Employees (L-Hope)

L-Hope shall cover these groups, all full time and part time year round employees, whose bargaining units have agreed to participate in the program, and the following non-bargaining employee groups: Executive Management Group, Non-Bargaining Group, Mayoral Staff, District Court employees, and the City Council Staff employees, and shall continue as funded.

By Vice President Hussain to separate the Human Relations and Community Services Department and the Economic Development and Planning Department budgets from the other budget items

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Spadafore, Spitzley, Wood

Nays: None

By Vice President Hussain to recuse Council Member Spitzley from the Economic Development and Planning Department Budget

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Spadafore, Wood

Nays: None

By Vice President Hussain to approve the Economic Development and Planning Department Budget

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Spadafore, Wood

Nays: None

By Vice President Hussain to recuse Council Member Wood from the Human Relations and Community Services Department Budget

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Spadafore, Spitzley

Nays: None

By Vice President Hussain to approve the Human Relations and

Community Services Department Budget

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Spadafore, Spitzley

Nays: None

By Vice President Hussain to approve the remaining portions of the City of Lansing Budget

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Spadafore, Spitzley, Wood

Nays: None

ORDINANCES FOR PASSAGE**PASSAGE OF ORDINANCE**

An Ordinance of the City of Lansing to: amend Section 260.05 of the Lansing Codified Ordinances to allow for the Lansing Housing Commission to own and transact real property in its own name, and remove certain approvals by the City as to selection and compensation of officers and employees of the Commission; and amend Section 260.07 of the Lansing codified ordinances to clarify insurance requirements, and remove certain approvals by the City related to the Commission's annual audit.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Spadafore, Spitzley, Wood

Nays: None

ORDINANCE #1262

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO: AMEND SECTION 260.05 OF THE LANSING CODIFIED ORDINANCES TO ALLOW FOR THE LANSING HOUSING COMMISSION TO OWN AND TRANSACT REAL PROPERTY IN ITS OWN NAME, AND REMOVE CERTAIN APPROVALS BY THE CITY AS TO SELECTION AND COMPENSATION OF OFFICERS AND EMPLOYEES OF THE COMMISSION; AND AMEND SECTION 260.07 OF THE LANSING CODIFIED ORDINANCES TO CLARIFY INSURANCE REQUIREMENTS, AND REMOVE CERTAIN APPROVALS BY THE CITY RELATED TO THE COMMISSION'S ANNUAL AUDIT.

THE CITY OF LANSING ORDAINS:

Section 1. That Section 260.05 of the Lansing Code of Ordinances of the City of Lansing is hereby amended as follows:

260.05 – Deeds; contracts; leases; purchases

- (a) The compensation of all officers and employees of the Housing Commission shall be fixed by the Commission ~~with the approval of the Mayor.~~
- (b) ~~All deeds, contracts, leases, or purchases entered into by the Commission shall be in the name of the City COMMISSION OR THE COMMISSION'S DESIGNEE and shall be approved by Council before they have any force or effect. However, contracts for the purchase of necessary materials, leases with tenants and options need not be so approved. REAL PROPERTY PREVIOUSLY HELD IN THE NAME OF THE CITY PURSUANT TO THIS ORDINANCE SHALL BE~~

TRANSFERRED AND CONVEYED BY APPROPRIATE INSTRUMENT INTO THE NAME OF THE COMMISSION TO BE OWNED AND OPERATED BY THE COMMISSION.

- (e) ~~Employees of the Commission shall be selected and paid by such method as Council may prescribe by resolution.~~

Section 2. That section 260.07 of the Lansing Code of Ordinances of the City of Lansing is hereby amended as follows:

260.07 – Responsibilities re special assessments, insurance, payment in lieu of taxes; audits.

- (a) The Housing Commission shall be responsible for the payment of all special assessments which are authorized by these Codified Ordinances. This subsection shall be applicable to all special assessments which are accrued but unpaid on the date of adoption of this section (Ordinance 774, passed February 29, 1988).
- (b) The Commission shall maintain adequate insurance, as determined by the City, on its buildings and property, and shall maintain adequate liability insurance, as determined by the City. The City shall be named AS AN ADDITIONAL INSURED on the Commission's LIABILITY insurance policies, AND ANY BUILDING AND PROPERTY INSURANCE POLICIES FOR BUILDINGS AND PROPERTY IN WHICH THE CITY HAS AN INTEREST, ~~as an additional insured, and the THE Commission shall furnish the insurance policies to the City Clerk.~~ The insurance policies shall provide that the City Clerk shall receive notice at least 30 days prior to the date of cancellation, termination, expiration or any material modification of such insurance policies.
- (c) The Commission shall make its payment in lieu of taxes to the City Controller not later than September 1 and February 1 of each year. Failure to make such payment in lieu of taxes on time, as set forth in this subsection, shall obligate the Commission to pay, in addition to its payment in lieu of taxes, an interest charge as determined by Council resolution.
- (d) The books and records of the Commission shall be open to inspection and audit by the City at all reasonable times. The Commission shall have an annual audit made of its financial transactions by an independent certified public accountant, which audit shall be submitted to the City Clerk's office not later than ~~October 1 of each year~~ NINETY (90) DAYS AFTER THE END OF THE COMMISSION'S FISCAL YEAR and which audit shall be open to public inspection at all reasonable times. The cost of such audit shall be borne by the Commission, ~~but Council shall be responsible for the selection of the independent certified public accountant.~~

Section 3. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed in their entirety and shall be null and void and of no effect.

Section 4. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 5. This ordinance shall take effect 30 days following adoption, unless given immediate effect by City Council, and pursuant to Section 3-307 of the City Charter, this Chapter shall expire December 31, 2028.

PASSAGE OF ORDINANCE

FAILED

Note: Z-9-2019 was reconsidered and approved on June 8, 2020

An Ordinance of the City of Lansing, Michigan, Providing for the Rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section

1246.02 of the Code of Ordinances.

Z-9-2019 3440 N. East Street, Conditional Rezoning from "F" Commercial District to "G-2" Wholesale District

Was read a second time by its title. The Ordinance was reported from the Committee of the Whole and is on the order of immediate passage. Was read a second time by its title and was not adopted by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Spadafore, Spitzley

Nays: Council Members Garza, Hussain, Wood

Note: Motion to approved the Ordinance failed since five council members did not vote in support.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Spadafore, Spitzley, Wood

Nays: None

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
 - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
 PLACED ON FILE

2. Letter(s) from the Mayor re:
 - a. Re-Adopting the Codified Ordinances of the City of Lansing
 REFERRED TO THE COMMITTEE OF THE WHOLE

MOTION OF EXCUSED ABSENCE

By Vice President Hussain to excuse Council Member Jackson from tonight's proceedings.

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Spadafore, Spitzley, Wood

Nays: None

REMARKS BY COUNCIL MEMBERS

Council Member Betz shared that Dr. Steve Robinson has been selected as the Lansing Community College President.

Council Member Dunbar shared that the South Lansing Farmer's Market will be open on June 4 and will be changing some procedures to follow social distancing guidelines.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Sheryl Landgraf questioned why Z-9 failed when it received a majority of votes.

Clerk Swope responded that five votes are required for approval of ordinances.

ADJOURNED TIME 8:44 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
JUNE 8, 2020**

Via ZOOM Conferencing, Meeting ID 882 1557 3195

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Spadafore

PRESENT: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

Council Member Betz asked people to remember George Floyd and his family who was killed by a police officer in Minnesota during the moment of Meditation. Council Member Spitzley asked for prayers for our City, during the moment of Meditation. Vice President Hussain asked people to remember George Floyd, Breonna Taylor, Atatiana Jefferson, who were African-Americans killed by police officers this year during the moment of Meditation. Council Member Jackson asked people to pray for protesters in our country and worldwide during the moment of Meditation. City Clerk Swope asked people to remember Kelly Rossman McKinney who was recently diagnosed with cancer during the moment of Meditation.

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Hussain

To approve the printed Council Proceedings of May 4 and May 11, 2020

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

SPECIAL CEREMONIES

1. Ingham County Health Department

Linda Vail and Debbie Edokpolo made a presentation on the impact of COVID-19 has had on Ingham County.

2. Juneteenth Celebration

Marilyn Plummer and Rev. Dr. A. Richard Doss shared details about the Juneteenth Celebration.

RESOLUTION #2020-083

BY COUNCIL MEMBERS BETZ, DUNBAR, GARZA, HUSSAIN,
JACKSON SPADAFORE, SPITZLEY & WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the oldest African American Holiday was first recognized on June 19, 1865, and is observed in over 15 states across the country. It was on June 19, 1865 that news of the Emancipation Proclamation, which President Lincoln signed on January 1, 1863, reached the slaves of Texas; and

WHEREAS, learning of their freedom, June 19, 1865 became the true Independence Day for African-Americans in the United States. The slaves immediately left the plantations and began celebrating their freedom by praying, feasting, dancing, and singing in the cities; and

WHEREAS, this day was named "Juneteenth Day", representing the joys of freedom and new beginnings, remembering the end of slavery in the United States by the celebration of liberty, educating the community about the heritage, and promoting positive cultural interaction; and

WHEREAS, The 27th Annual Lansing Celebration of Juneteenth and the 16th year recognition of "Juneteenth Day" as a State of Michigan holiday event will be recognized by a special Tribute via PSA on local public media sources and social media on Friday, June 29, 2020; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, recognizes the 27th Annual Lansing Celebration of Juneteenth and the 16th year recognition of the State of Michigan Juneteenth holiday. We extend our appreciation to the Juneteenth Committee for all of their work in continuing the founding theme, "Juneteenth, Where the Reunion Begins." We wish you continued success!

By President Spadafore

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

3. Lansing Community College regarding SLU-3-2020

Chris Mackersie, Lansing Community College Executive Director, Administrative Services Division, provided details on the new parking structure being built at the downtown campus.

4. City Clerk Presentation on 2020 Elections and Voting at Home (Absentee)

City Clerk Chris Swope provide an overview about the absentee voting process for 2020.

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Jackson spoke about his support for the protestors who are speaking out against police violence, holding elected officials accountable, the Lansing Police Department, and Police Chief. He also gave two recommendation for procedure changes to the Lansing Police Department.

Council Member Garza thanked Council Member Jackson for his remarks and encouraged people to challenge others when they hear racist statements, listen and share your experiences to learn from each

other and celebrate our diversity.

Council Member Spitzley spoke in support of people's right to protest and concerns about other groups or individuals who have come to try to stifle voices, and supported comments made by previous speakers, to make productive change and spoke in support of Police Chief Green.

Vice President Hussain spoke in support of previous speakers comments and the importance of listening to determine the best course for the future.

Council Member Wood spoke in support of previous speakers comments and share concerns that a detailed plan of action has not been implemented when discussed in the past.

Council Member Dunbar stated that she wants details about the Lansing Police Department crowd dispersal at a recent protest and a press release sent by the Lansing Police Department response about the incident.

Council Member Betz spoke in support of previous speakers comments and encouraged City Council to take action.

Council President Spadafore shared plans about upcoming listening sessions hosted by the City Council in public spaces led by a facilitator and Council to receive racial bias training.

City Clerk Swope shared his past experience of serving on the Lansing Police Community Relations Commission under Mayor Hollister and felt it was an effective model for investigating and making recommendations.

COMMUNITY EVENT ANNOUNCEMENTS

Erica Lynn shared details for a high school graduation celebration to be held on the Capitol lawn and hosted by the Village of Lansing.

Alyssa Turcsak shared details about an addiction support group that is meeting at Moores Park.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

MAYOR'S COMMENTS

Mayor Schor spoke about the creation of the Lansing to Create Racial Equity and Anti-Racism Fund and plan for scheduled listening sessions on racial issues within the City.

Council Member Spitzley moved to reconsider the vote by which the Ordinance to approve Z-9-2019 was not adopted on May 18, 2020.

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

The Ordinance will be considered under the order of Ordinances for Passage

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearing:

1. In consideration of SLU-3-2020; Special Land Use Permit, N. Grand Avenue side of 610 N. Capitol Avenue, to allow Lansing Community College to construct a new parking ramp in the "G-1" Business District

Public Comment on Legislative Matters:

David Lambert spoke about the extension of the Emergency Order.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2020-084

BY COUNCIL MEMBERS BETZ, DUNBAR, GARZA, HUSSAIN, JACKSON, SPADAFORE, SPITZLEY AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on March 16, 2020 under Resolution 2020-053, City Council approved Mayor Schor's Declaration of Emergency through April 10, 2020; and

WHEREAS, on April 9, 2020 under Resolution 2020-053, City Council approved Mayor Schor's Declaration of Emergency through April 30, 2020; on April 27th, 2020 under Resolution 2020-069 City Council approved Mayor Schor's Declaration of Emergency through May 15, 2020, and on May 11, 2020 under Resolution 2020-077 City Council approved the Declaration of Emergency through June 8, 2020; and

WHEREAS, the Resolutions emphasized the fact that the novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death. It is caused by a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19, and affected state and local governments have also declared states of emergency; and

WHEREAS, on March 23, 2020 Governor Whitmer signed a "Stay Safe, Stay Home" Executive Order in response to the severe health and concerns relating to the COVID-19 outbreak in the State of Michigan, and under the authority granted under Chapter 234.05, the Lansing Emergency Management Ordinance, the Mayor declared a local state of emergency on March 16, 2020 taking effect March 17, 2020; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council finds that the circumstances warrant an extension of the Mayor's emergency declaration and continuation of the emergency response plan to ensure that public health is protected; and

BE IT FINALLY RESOLVED that the City Council approves an extension of the declaration of emergency, through and including June 30, 2020, and authorizes such powers and duties as provided by Chapter 234.05, the Lansing Emergency Management Ordinance, together with those powers provided by statute, including those set forth in MCL § 30.401 et seq.

By President Spadafore

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-085

BY COUNCIL MEMBERS WOOD AND GARZA

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the COVID-19 pandemic has resulted in a recognized national, state and local health emergency; and

WHEREAS, the State of Michigan and the City of Lansing have engaged in a number of actions to protect the health and welfare of the public and City residents; and

WHEREAS, such actions have been significant and necessary and have included City steps designed to protect Lansing employees, officers, officials and citizens; and

WHEREAS, implementation of the steps has necessarily resulted in unavoidable costs, reduction in revenue, and consequential budget constraints; and

WHEREAS, to address the budgetary concerns, and reduced revenue, City employees will experience furlough days and shortened work weeks; and

WHEREAS, the City Council is legally prohibited from reducing the Council Members' salaries that are independently set by the Lansing Elected Officers Compensation Commission (EOCC), but still wants to do its part in these unusual financial times; and City Council also wants to demonstrate that it recognizes and supports the sacrifices being made by all City employees and citizens.

NOW, THEREFORE, BE IT RESOLVED that the City Council, acting as a whole, hereby recommends that each Council Member voluntarily donate back to the City ten percent (10%) of the City Council Member's salary set by the EOCC either through a direct contribution or payroll deduction.

By Council Member Wood

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

CONSIDERATION POSTPONED

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Grant Acceptance; STOP Violence Against Women Grant from the Michigan Department of Health and Human Services

By Vice President Hussain to adopt the resolution

By Council Member Betz to postpone consideration of this item until the June 22, 2020 City Council Meeting

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-086

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Approval to Accept \$10,000 Public Art for Communities Grant

WHEREAS, The City of Lansing has recognized, through the enactment of the City of Lansing Public Art Policy established by Executive Order

2019-06, the importance of promoting art in public spaces and public facilities; and

WHEREAS, as stated in Executive Order 2019-06, the City of Lansing has determined that art placed in public spaces animates public and private spaces, rejuvenates structures and streetscapes, improves local business viability and public safety, and brings diverse people together to celebrate and inspire; and

WHEREAS, as stated in Executive Order 2019-06, where possible, the City of Lansing will incorporate or work with outside parties to incorporate art into the interior spaces of public facilities and into the design of all public buildings, ways, bridges, parks, plazas, or other public spaces; and

WHEREAS, the Public Art for Communities Grant program, funded by the Lansing Economic Area Partnership (LEAP) and the PNC Foundation, supports the creation and installation of a public art piece for year-round public display in a highly visible strategic location; and

WHEREAS, the Lansing Economic Development Corporation (LEDC) applied for the Public Art for Communities Grant on behalf of the City of Lansing for the 2020 grant period; and

WHEREAS, through a competitive process, the Lansing Economic Area Partnership (LEAP) awarded the City of Lansing a \$10,000 Public Art for Communities Grant to be used for the installation of public art in Reutter Park; and

WHEREAS, The City of Lansing has in the application agreed to provide in-kind services in the form of art piece installation and maintenance; and

WHEREAS, pending approval by the Lansing Brownfield Redevelopment Authority (LBRA) Board, the LBRA will provide \$5,000 in matching funds for the project.

NOW, THEREFORE, BE IT RESOLVED, The Lansing City Council approves acceptance of, and the mayor is authorized to execute any necessary agreements for, the Lansing Economic Area Partnership (LEAP) and PNC Foundation's Public Art for Communities Grant in the total amount of \$10,000.00 for the 2020 grant period for the City of Lansing.

BE IT FINALLY RESOLVED, the Administration is authorized to receive the funds, create the necessary accounts, and make the necessary transfers for their administration in accordance with the requirements of the grantor.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-087

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SLU-3-2020

Parking Deck in the "G-1" Business District
610 N. Capitol Avenue

WHEREAS, Lansing Community College has requested a special land use permit to allow the reconstruction of the Gannon parking deck, located on the N. Grand Avenue side of the LCC main campus at 610 N. Capitol Avenue; and

WHEREAS, the property is zoned "G-1" Business district, where parking facilities are permitted subject to obtaining a Special Land Use permit; and

WHEREAS, a review was completed by staff evaluating the character, location and impact of the proposal on the surrounding area, the environment and public services as well as its consistency with the existing zoning and land use patterns in the area and with the objectives of the Design Lansing Comprehensive Plan; and

WHEREAS, the Planning Board held a public hearing on March 3, 2020 at which several persons representing LCC spoke in favor of the request and no other comments were received; and

WHEREAS, the Planning Board, at its March 3, 2020 meeting, voted (4-1) to recommend approval of SLU-3-2020 for a special land use permit allow the reconstruction of the Gannon parking deck located on the N. Grand Avenue side of the main LCC campus at 610 N. Capitol Avenue; and

WHEREAS, the City Council held a public hearing regarding SLU-3-2020 on June 8, 2020 and

WHEREAS, the Committee on Development and Planning has reviewed the report and residential development recommendation of the Planning Board and concurs therewith; and

NOW THEREFORE BE IT RESOLVED that the Lansing City Council hereby approves SLU-3-2020 for a special land use permit to allow the reconstruction of the Gannon parking deck located on the N. Grand Avenue side of the main LCC campus at 610 N. Capitol Avenue.

BE IT FURTHER RESOLVED that this Special Land Use permit shall remain in effect only so long as the petitioner fully complies with this resolution, and if the petitioner fails to comply, the Special Land Use permit may be terminated by City Council Resolution.

BE IT FINALLY RESOLVED that in granting this request, the City Council determines the following:

1. The proposed Special Land Use will be harmonious with the character of adjacent properties and surrounding uses.
2. The proposed Special Land Use will not change the essential character of the surrounding properties.
3. The proposed Special Land Use will not interfere with the general enjoyment of adjacent properties.
4. The proposed Special Land Use does represent an improvement to the lot as it currently exists.
5. The proposed Special Land Use will not be hazardous to adjacent properties.
6. The proposed Special Land Use can be adequately served by public services and utilities.
7. The proposed Special Land Use will not place any demand on public services and facilities in excess of current capacities.
8. The proposed Special Land Use is consistent with the intent and purpose of the Zoning Code and the Design Lansing Comprehensive Plans.
9. The proposed Special Land Use will comply with the applicable Zoning Ordinance development requirements.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE

Council President Spadafore introduced:

An ordinance of the City of Lansing, Michigan re-adopting the codified ordinances of the City of Lansing.

The Ordinance is referred to the Committee of the Whole

RESOLUTION #2020-088

RESOLUTION SETTING PUBLIC HEARING BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, July 13, 2020 at 7 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of re-adopting the codified ordinances of the City of Lansing.

BE IT FURTHER RESOLVED, due to COVID -19, the public hearing may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the July 13, 2020 meeting agenda. Michigan Executive Order 2020-75 provides for temporary authorization of remote participation in public meetings and hearings.

Interested Persons are invited to attend this Public Hearing.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

ORDINANCES FOR PASSAGE

PASSAGE OF ORDINANCE

An Ordinance of the City of Lansing, Michigan, Providing for the Rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1246.02 of the Code of Ordinances.

Z-9-2019 3440 N. East Street, Conditional Rezoning from "F" Commercial District to "G-2" Wholesale District

The ordinance was previously read a second time by its title. The vote by which the Ordinance was not adopted on May 18, 2020 was reconsidered earlier in this meeting and is on the order of immediate passage.

Yeas: Council Members Betz, Dunbar, Jackson, Spadafore, Spitzley

Nays: Council Members Garza, Hussain, Wood

ORDINANCE #2617

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-9-2019
 Parcel Number's: 33-01-01-03-102-002
 Address: 3440 N. East Street
 Legal Descriptions: Lots 7 & 8, Woodlawn Subdivision, City of Lansing, Ingham County, MI, from "F" Commercial District to "G-2" Wholesale District, with a condition prohibiting the property from being used for any purpose involving marijuana with the exception of a safety compliance facility, which condition shall run with the land and be binding upon the successor owners of the land.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on June 8, 2020, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect on the 30th day after enactment.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried by the following roll call vote:

Yeas: Council Members Belz, Dunbar, Garza, Hussain, Jackson,
 Spadafore, Spitzley, Wood

Nays: None

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
 a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
 PLACED ON FILE

b. Board of Water and Light Budget for Fiscal Year Ending June 30, 2021 and Capital Forecast for Fiscal Years 2021-2026
 REFERRED TO THE COMMITTEE OF THE WHOLE

c. Rules of Procedure, Board of Fire Commissioners
 REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

2. Letter(s) from the Mayor re:
 a. Budget Amendment for Fiscal Year 2019-20
 REFERRED TO THE COMMITTEE OF THE WHOLE

b. Citizen Participation Plan for Community Development Block Grants (CDBG), HOME and Emergency Solutions Grants (ESG) Programs
 REFERRED TO THE COMMITTEE OF THE WHOLE

c. Reappointments; Clyde D. Carnegie as the 4th Ward Board Member of the Board of Police Commissioners, Georgina (Gina) Nelson as the 4th Ward Board Member and Rodney Singleton an At-Large Board Member of the Board of Fire Commissioners, Larry Leatherwood an At-Large Board Member of the Lansing Entertainment & Public Facilities Authority, and Melissa C. Jeffries an At-Large Board Member of the Board of Review
 REFERRED TO THE COMMITTEE OF THE WHOLE

d. Appointment; Ronald Wilson as an At-Large Member of the Board of Public Service for a term to expire June 30, 2021
 REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

e. Board of Water & Light Return on Equity Agreement; Fifth Amendment
 REFERRED TO THE COMMITTEE OF THE WHOLE

f. Grant Acceptance; Michigan Department of Treasury Financially Distressed Cities, Villages, and Townships (FDCVT) Grant
 REFERRED TO THE COMMITTEE ON WAYS AND MEANS

REMARKS BY COUNCIL MEMBERS

Council Member Garza spoke about a meeting with Public Service Director Kilpatrick about the potential to change the yard waste and snow removal route to start their weekly schedule in the south part of the City every other year.

Council Member Spitzley spoke in support of the proposed change to the yard waste and snow removal route.

Vice President Hussain also spoke about the potential to change the yard waste and snow removal route.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Michael Lynn Jr. spoke in support of defunding the police and requested the Mayor to resign.

Becky McKendry spoke in support of defunding the police and requested the Mayor to resign.

Marshal Clabeaux spoke in support of defunding the police and requested the Mayor to resign.

Ross Fisher spoke in support of defunding the police.

Carly Gerhardt spoke in support of defunding the police and request the Mayor to resign.

Samantha Vaive spoke about the Lansing Police Department.

Angelo Moreno spoke in support of defunding the police.

Connor Meston spoke about the Lansing Police Department.

Emily Walkowski spoke about the Lansing Police Department.

Sam Inglot spoke in support of defunding the police.

Kelly Cosentino spoke about the Lansing Police Department.

Izabella Silva spoke about the Lansing Police Department.

Ashlea Phenicie spoke in support of defunding the police.

Ethan Schmitt spoke in support of defunding the police.

Loretta Stanaway spoke about the Lansing Police Department.

Erica Spitzfaden spoke about the Lansing Police Department use of tear gas.

Audrey Matusz spoke in support of defunding the police.

James Radick spoke in support of defunding the police.

Emily Kotz spoke about the Lansing Police Department.

Viviana Alamillo spoke about the Lansing Police Department.

ADJOURNED TIME 10:54 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
JUNE 22, 2020**

Via ZOOM Conferencing, Meeting ID 865 2365 1975

The City Council of the City of Lansing met in regular session and was called to order at 7:22 p.m. by President Spadafore

PRESENT: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

Council Member Wood asked people to remember Kelly Rossman-McKinney who has been diagnosed with cancer, during the moment of Meditation. Council Member Spitzley asked people to remember Maxine Rice who recently passed away, during the moment of Meditation. Council Member Hussain asked people to remember Marcus Thornhill who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Hussain

To approve the printed Council Proceedings of May 18 and June 8, 2020

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

CONSIDERATION OF LATE ITEMS

By Vice President Hussain

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Wood

Nays: Council Member Spitzley

The following items were added to the agenda:

- Outside Legal Counsel; Revised List for the City and Board of Water and Light
- Fee; North Grand Ramp monthly fee

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Garza thanked the volunteers who help him beautify the South Cedar Corridor with flowers donated by Lansing Gardens.

Council Member Wood asked the Police Chief to explain the process of reporting and ticketing people for setting off fireworks.

Council Member Jackson thanked the Village of Lansing organization for hosting a community high school graduation party for the class of 2020 on the Capitol lawn.

Council Member Hussain shared details about his Third Ward constituent meeting.

Council President Spadafore shared that staff is in the Council Office and preparing for meeting the public if City Hall is open to the public on July 6. He also congratulated the high school class of 2020 and the Lansing School District for hosting a drive-by graduation ceremony for all three high schools on Kalamazoo street.

City Clerk Swope shared details about the upcoming primary election on to be held on August 4.

COMMUNITY EVENT ANNOUNCEMENTS

Michael Lynn Jr. announce a rally of the Black Lives Matter Lansing Chapter.

Sam Klahn announced a food distribution campaign.

Council Member Dunbar announced the South Lansing Farmer's Market.

Alexander Balder is announced a free food distribution.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

MAYOR'S COMMENTS

Mayor Schor spoke about the first neighborhood concert going forward in July and procedures are being finalized to open City Hall to the public starting on July 6.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Ricky Figueroa requested that Porter Apartments PILOT ordinance be postponed.

Susan Cancro encouraged City Council to expedite the approval of the Community Development Block Grant Plan.

We the Free People spoke in support of the resolution that declared racism as a public health crisis.

Amanda Thomashow spoke against the State of Michigan Department of Health and Human Services (MDHHS) for a STOP Violence Against Women Grant.

Patrick Koval spoke in support of the resolution that declared racism as a public health crisis.

Tashmica Torok spoke in support of the resolution that declared racism as a public health crisis.

Heather Patler-Holguin spoke in support of the resolution that declared racism as a public health crisis.

Michael Lynn Jr. spoke in support of the resolution that declared racism as a public health crisis.

Kyle Holsinger-Johnson spoke in support of the resolution that declared racism as a public health crisis.

James Radick spoke in support of the resolution that declared racism as a public health crisis.

Kathy Hollister spoke in support of the resolution that declared racism as a public health crisis.

Zack Whaley spoke in support of the resolution that declared racism as a public health crisis.

Charla Burnett spoke in support of the resolution that declared racism as a public health crisis.

Spencer Perrenoud spoke in support of the resolution that declared racism as a public health crisis.

Rachel Diskin spoke in support of the resolution that declared racism as a public health crisis.

Sam Klahn spoke in support of the resolution that declared racism as a public health crisis.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2020-089

BY COUNCIL MEMBERS SPADAFORE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on March 16, 2020 under Resolution 2020-053, City Council approved Mayor Schor's Declaration of Emergency through April 10, 2020; and

WHEREAS, on April 9, 2020 under Resolution 2020-053, City Council approved Mayor Schor's Declaration of Emergency through April 30, 2020; on April 27th, 2020 under Resolution 2020-069 City Council approved Mayor Schor's Declaration of Emergency through May 15, 2020, on May 11, 2020 under Resolution 2020-077 City Council approved the Declaration of Emergency through June 8, 2020, and on June 8, 2020 under Resolution 2020-084 approved the Declaration of Emergency through June 30, 2020; and

WHEREAS, the Resolutions emphasized the fact that the novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death. It is caused by a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19, and affected state and local governments have also declared states of emergency; and

WHEREAS, on March 23, 2020 Governor Whitmer signed a "Stay Safe,

Stay Home" Executive Order in response to the severe health and concerns relating to the COVID-19 outbreak in the State of Michigan, and under the authority granted under Chapter 234.05, the Lansing Emergency Management Ordinance, the Mayor declared a local state of emergency on March 16, 2020 taking effect March 17, 2020; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council finds that the circumstances warrant an extension of the Mayor's emergency declaration and continuation of the emergency response plan to ensure that public health is protected; and

BE IT FINALLY RESOLVED that the City Council approves an extension of the declaration of emergency, through and including July 14, 2020, and authorizes such powers and duties as provided by Chapter 234.05, the Lansing Emergency Management Ordinance, together with those powers provided by statute, including those set forth in MCL § 30.401 et seq.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-090

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lansing Police Department (LPD) has submitted application to the State of Michigan Department of Health and Human Services (MDHHS) for a STOP Violence Against Women grant; and

WHEREAS, the LPD was informed on March 15, 2020, that it has been selected to receive funding not to exceed \$71,011; and

WHEREAS, local match amount is \$23,670 (25% per the grant calculation formula); and

WHEREAS, the grant will be used to fund the salaries and fringes of one (1) detective dedicated to investigating crimes related to domestic violence and stalking; and

WHEREAS, the grant period is from January 1, 2020 through September 30, 2020;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Grant from of Michigan Department of Health and Human Services in the amount of \$71,011; and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded grant funds.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: Council Member Betz

RESOLUTION #2020-091

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing and the Board of Water and Light have expressed the desire to continue the Agreement between the City of Lansing and the Board of Water and Light dated June 30, 1992, (the Agreement), which has subsequently extended by means of four Amendments thereto in 2001, 2012, 2013 and 2018 respectively; and

WHEREAS, the City of Lansing and the Board of Water and Light have proposed in Amendment 5 to the Agreement for the Board of Water and Light to extend the terms and provisions of the Agreement an additional two (2) years; and

WHEREAS, the Board of Water and Light have proposed in Amendment 5 to the Agreement to pay to the City of Lansing a fixed dollar amount for each of the fiscal years 2020, 2021, and 2022 as follows: FY 2020 \$23,100,000; FY 2021 \$25,000,000; FY 2022 \$25,000,000; and

WHEREAS, the Board of Water and Light also proposes in Amendment 5 to pay the City of Lansing amounts for each of the fiscal years 2021, and 2022 to be determined as follows:
(the Boards revenue from retail and wholesale sales of chilled water, electric, steam, heat and water utilities for the preceding 12 months period ending May 31st exceeding \$409,836,066) multiplied by 3%.

NOW, THEREFORE, BE IT RESOLVED, that the proposed Amendment 5 to the Agreement between the City of Lansing and the Board of Water & Light dated June 30, 1992 is approved.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the aforementioned transactions, subject to their prior approval as to content and form by the City Attorney.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-092

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

CITIZEN PARTICIPATION PLAN

WHEREAS, citizen participation is mandated as part of the City's Annual Consolidated Strategy and Plan Submission (CSPS) application submitted to the Department of Housing and Urban Development; and

WHEREAS, the Community Development Programs includes Community Development Block Grants (CDBG), HOME and Emergency Solutions Grants (ESG) Programs; and

WHEREAS, the citizen participation process in the Community Development Program is intended to assure that the citizens of the community, and organizations concerned with housing and community development, will have every opportunity to participate in the planning and utilization of community development funds; and

WHEREAS, the citizen participation plan further outlines the policy and procedures for soliciting feedback from the public on the City's CSPS (or Consolidated Plan), the Consolidated Plan amendments and the Consolidated Annual Performance and Evaluation Report (CAPER); and

WHEREAS, the Citizen Participation Plan, was originally adopted by the Lansing City Council in 1984, and last amended in 2012; and

WHEREAS, the City of Lansing is amending its plan again to provide for

a shorter public comment time for the purpose of responding to the COVID-19 crises, and to improve the readability of the Citizen Participation Plan; and

WHEREAS, the Citizen Participation Plan was available for review and comment by the community from May 11, 2020 to May 20, 2020; and

WHEREAS, the Citizen Participation Plan has been reviewed by the Committee on Development and Planning.

NOW THEREFORE BE IT RESOLVED the City Council of the City of Lansing hereby approves the revised Citizen Participation Plan for immediate implementation and submission to the Department of Housing and Urban Development.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-093

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLUTION TO DECLARE RACISM AS A PUBLIC HEALTH CRISIS IN THE CITY OF LANSING

WHEREAS, race is a social construct with no biologic basis; and

WHEREAS, racism is a social system with multiple dimensions, including individual racism, which is internalized or interpersonal; and

WHEREAS, systemic racism, which is institutional or structural, is a system of structuring opportunity and assigning value based on the social interpretation of how one looks; and

WHEREAS, systemic racism unfairly disadvantages some individuals and communities, unfairly advantages other individuals and communities, and depletes the strength of the whole society through the waste of human resources; and

WHEREAS, racism is rooted in the foundation of America. From the time chattel slavery began in the 1600s, to the Jim Crow era, declaration of the war on drugs that eventually led to the mass incarceration of Black people, racism has remained a presence in American society while subjecting Black and brown people to hardships and disadvantages in every aspect of life; and

WHEREAS, racism, including unconscious and conscious bias, causes persistent racial discrimination in Criminal Justice, Social Capital, Voter Suppression, Education, Transportation, Employment, Food Access, Mental Health and Health Behaviors, Socioeconomic Status, Environmental Exposure, Access to Health Services, Housing, and Public Safety; and

WHEREAS, historical racism in Michigan has impacted Black and brown Michiganders including Lansing residents. For example, discriminatory housing practices in the 20th century, known as redlining, along with the construction of I-496 expressway and discriminatory housing covenants contributed to the segregation of the Black community in the City of Lansing. Black citizens across the state of Michigan have been limited to areas with restricted access to healthy foods, clean water, and other essential resources, in addition to being subjected to a disproportionate amount of convenience and liquor stores, leading to a variety of other health issues, including reduced life expectancy, higher rates of infant and maternal mortality, and higher rates of lead poisoning; and

WHEREAS, older adults and people of any age who have serious underlying medical conditions are at higher risk for severe illness from COVID-19, Black people have higher incidence of chronic illnesses than other races causing them to die from COVID-19 at 3.8 times the rate of white people. In Ingham County, Black people make up 12 percent of the population, yet they account for 28 percent of confirmed COVID-19 cases; and

WHEREAS, Black people are disproportionately suffering in part due to longstanding, unaddressed health disparities as well as systemic racism and other socioeconomic inequities. Indicators of health disparities include Black infant mortality, which is 12.9% compared to White infant mortality at 6.4%; prevalence of diabetes, which is 17.5% for Black residents compared to 7.7% for White residents; and 20% of Black residents state that they lack access to health care; and

WHEREAS, there is clear data to illustrate that racism negatively impacts the lives of Black and brown people in our community. The current COVID-19 crisis and ongoing protests against police brutality have helped to highlight now, more than ever, that racism, not race, causes disparities for Black and brown Americans; and

WHEREAS, the privileges that other Americans experience inhibit them from fully understanding how racism impacts Black and brown people in America - for example the performance of simple tasks like driving while Black, walking/running in neighborhoods, wearing a hoodie, going to the store, eating ice cream in your own home, or just going to a park all come with certain risk not experienced by others. Concerned parents prepare their Black youth at an early age by having "The Talk" with their children in order to attempt to protect them; and

WHEREAS, the American Public Health Association, National Association of County and City Health Officials, and the American Academy of Pediatrics have declared racism as a public health crisis, this Council believes that now is the time to do the same. The disparities caused by racism that we have outlined in this resolution represent a public health crisis which affects us all; and

WHEREAS, we as a governmental body have a responsibility to ensure an optimal quality of life for all of our Black and brown Lansing residents.

THEREFORE, BE IT RESOLVED, that the Lansing City Council supports the Ingham County Board of Commissioners' declaration of racism as a public health crisis in the County of Ingham.

BE IT FURTHER RESOLVED, that the Lansing City Council issues a call to action to address the root causes of racism that affect all members of our society on a local (urban and rural), state, and national level and demands action from all levels of government and society.

BE IT FURTHER RESOLVED, that Lansing City Council is committing its full attention to improving the quality of life and health of our Black and brown residents.

BE IT FURTHER RESOLVED, that the Lansing City Council will establish a standing committee on Equity, Diversity, and Inclusion to establish relevant policies that improve health in the Black and brown communities, support local, state, and federal initiatives that advance social justice and racial equality, and continue the work which began in 2013 through the City Council's Ad-Hoc Committee on Diversity and Inclusion.

BE IT FURTHER RESOLVED, that Committee on Equity, Diversity, and Inclusion will assess our current and proposed laws (ordinances and health regulations) and our policies, as well as their implementation, to promote health for Black and brown residents of the City of Lansing.

BE IT FURTHER RESOLVED, that the Committee on Equity, Diversity, and Inclusion will assess internal policies and procedures to ensure racial equity is a core element in all organizational practices.

BE IT FURTHER RESOLVED, that Committee on Equity, Diversity, and Inclusion in addition to being open to the public, will report back through the Committee of Whole on the status of its work on not less than a quarterly basis.

BE IT FURTHER RESOLVED, that the City of Lansing urges other governmental bodies to support the Ingham County's declaration racism as a public health crisis and to immediately take steps to intentionally address and support methods that will strategically reduce the long-term impact of systemic racism.

BE IT FURTHER RESOLVED, that the Lansing City Council requests that the Lansing City Clerk forward copies of this resolution to the Governor of the State of Michigan, Ingham County's State Legislative delegation, the Michigan Association of Counties, the Michigan Municipal League, and the Capital Council of Governments.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-094

BY COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, adjustments are needed in the fiscal year 2019/2020 budget to allocate the budgeted vacancy factor; and

WHEREAS, COVID-19 and the resulting emergency orders to Stay Home/Stay Safe have resulted in decreased revenue estimates for the current fiscal year; and

WHEREAS, additional costs from what has anticipated have been incurred for elections; and

WHEREAS, reimbursement is anticipated for special election costs; and

WHEREAS, the remaining net proceeds from the sale of the Townsend Ramp are to be contributed toward General Fund reserves; and

WHEREAS, the General Fund shall be reimbursed for expenditures related to prior year lawsuits by the Sewer/Wastewater fund

NOW, THEREFORE, BE IT FURTHER RESOLVED that the following FY 2019/2020 year-end budget amendment be approved:

General Fund				
Estimated Revenues	FY 2020 Adopted 5/20/2019	FY 2020 Amended 3/16/2020	Proposed Changes	Adopted Budget
Property Taxes	42,875,000	43,360,000		43,360,000
Income Taxes	39,400,000	37,000,000	(500,000)	36,500,000
Return on Equity	23,100,000	23,100,000		23,100,000
State Revenues	19,817,000	19,747,000	(600,000)	19,147,000
Charges for Services	9,351,000	9,351,000	(1,030,000)	8,321,000
Fines & Forfeitures	2,149,200	2,149,200	(800,000)	1,349,200
Licenses & Permits	1,889,000	1,889,000	140,000	2,029,000
Other Revenue	403,000	403,000	(200,000)	203,000
Interest & Rent	415,000	415,000	(200,000)	215,000

Use of (Contribution to) Fund Balance	-	3,209,145	(71,895)	3,137,250
Total Revenues	139,400,000	140,624,145	(3,261,895)	137,362,250
				(Continued)
Appropriations	FY 2020 Adopted 5/20/2019	FY 2020 Amended 3/16/2020	Proposed Changes	Adopted Budget
Council				
Personnel	498,516	498,516	(15,000)	483,516
Operating	228,461	228,461		228,461
Total	726,977	726,977	(15,000)	711,977
Internal Audit				
Personnel	182,115	182,115	(35,000)	147,115
Operating	13,885	13,885		13,885
Total	196,000	196,000	(35,000)	161,000
Courts				
Personnel	5,121,945	5,121,945	(300,000)	4,821,945
Operating	1,395,007	1,395,007		1,395,007
Total	6,516,952	6,516,952	(300,000)	6,216,952
Mayor's Office				
Personnel	1,059,636	1,059,636		1,059,636
Operating	361,399	226,699		226,699
Total	1,421,035	1,286,335	-	1,286,335
Media Center				
Personnel	438,347	438,347		438,347
Operating	39,653	39,653		39,653
Total	478,000	478,000	-	478,000
Clerk's Office				
Personnel	990,367	990,367		990,367
Operating	411,819	411,819	80,000	491,819
Total	1,402,186	1,402,186	80,000	1,482,186
Neighborhood & Citizen Engagement				
Personnel	832,604	771,604	(25,000)	746,604
Operating	333,396	384,396		384,396
Total	1,166,000	1,156,000	(25,000)	1,141,000
Economic Development & Planning				
Personnel	3,278,728	3,278,728	(200,000)	3,078,728
Operating	2,455,591	2,205,591		2,205,591
Total	5,734,319	5,484,319	(200,000)	5,284,319
Finance/Operations				
Personnel	1,046,216	1,180,916	(5,000)	1,175,916
Operating	548,881	548,881		548,881
Total	1,595,097	1,729,797	(5,000)	1,724,797
Assessing				
Personnel	1,559,864	1,559,864	(250,000)	1,309,864
Operating	240,838	240,838		240,838
Total	1,800,702	1,800,702	(250,000)	1,550,702

Treasury				
Personnel	1,848,306	1,848,306	(250,000)	1,598,306
Operating	429,698	429,698		429,698
Total	2,278,004	2,278,004	(250,000)	2,028,004
Human Resources				
Personnel	1,333,106	1,333,106	(100,000)	1,233,106
Operating	958,521	958,521		958,521
Total	2,291,627	2,291,627	(100,000)	2,191,627
Attorneys Office				
Personnel	1,941,252	1,941,252	(120,000)	1,821,252
Operating	239,631	239,631		239,631
Total	2,180,883	2,180,883	(120,000)	2,060,883
Police				
Personnel	37,802,547	38,112,816		38,112,816
Operating	7,057,235	7,057,235		7,057,235
Total	44,859,782	45,170,051	-	45,170,051
Fire				
Personnel	30,772,490	31,022,221		31,022,221
Operating	5,278,088	5,278,088		5,278,088
Total	36,050,578	36,300,309	-	36,300,309
Public Service				
Personnel	2,555,553	2,555,553		2,555,553
Operating	9,307,133	9,607,133		9,607,133
Total	12,162,686	12,162,686	-	12,162,686
Human Relations & Community Service				
Personnel	1,460,296	1,540,296	(80,000)	1,460,296
Operating	196,615	196,615		196,615
Total	1,656,911	1,736,911	(80,000)	1,656,911
Parks & Recreation				
Personnel	5,246,923	5,246,923	(150,000)	5,096,923
Operating	3,354,838	3,354,838	(80,000)	3,274,838
Total	8,601,761	8,601,761	(230,000)	8,371,761
Human Services				
Operating	1,725,000	1,725,000		1,725,000
Total	1,725,000	1,725,000	-	1,725,000
City Supported Agencies				
Operating	316,500	316,500	(54,000)	262,500
Total	316,500	316,500	(54,000)	262,500
Non-Departmental				
Vacancy Factor	(700,000)	(200,000)	200,000	-
Library Lease	150,000	150,000	(5,000)	145,000
Debt Service	1,265,000	1,265,000		1,265,000
Net Transfers	5,590,000	5,568,145	(1,872,895)	3,695,250
Total	6,305,000	7,073,145	(1,677,895)	5,395,250
Total Expenditures	139,400,000	140,624,145	(3,261,895)	137,362,250

Special Revenue Funds				
DOWNTOWN LANSING				
Revenues				
Special Assessments	423,700	423,700	(197,300)	226,400
Grants	10,000	35,000		35,000
Miscellaneous	91,700	91,700	(5,379)	86,321
Transfer from General Fund	93,000	93,000	178,000	271,000
Use of/(Contribution to) Fund Balance	15,600	15,600	22,972	38,572
Total	634,000	659,000	(1,707)	657,293
Expenditures				
Personnel	162,000	162,000	(5,000)	157,000
Operating	472,000	497,000	3,293	500,293
Total	634,000	659,000	(1,707)	657,293
Enterprise Funds				
GOLF FUND				
Revenues				
Transfers in - Parks Millage	166,000	166,000		166,000
Other Revenue	-	-	3,000	3,000
Use of/(Contribution to) Fund Balance	11,000	11,000	(11,000)	-
Total	177,000	177,000	(8,000)	169,000
Expenditures				
Operating	166,000	166,000	(7,500)	158,500
Capital	11,000	11,000	(500)	10,500
Total	177,000	177,000	(8,000)	169,000
PARKING FUND				
Revenues				
Parking Revenue	5,867,000	5,867,000		5,867,000
Baseball Revenue	55,000	55,000		55,000
Parking Fines	600,000	600,000		600,000
Sale of Property	-	-		-
Other Revenue	767,910	767,910		767,910
Use of/(Contribution to) Fund Balance	4,096,090	6,978,090	1,320,895	8,298,985
Total	11,386,000	14,268,000	1,320,895	15,588,895
Expenditures				
Personnel	2,282,275	2,282,275		2,282,275
Operating	2,738,565	2,738,565		2,738,565
Capital	4,380,000	4,380,000		4,380,000
Debt Service	1,485,160	1,485,160		1,485,160
Transfers	-	2,882,000	1,320,895	4,202,895
Total	11,386,000	14,268,000	1,320,895	15,588,895

WASTEWATER FUND				
Revenues				
Sewer Charges	35,763,000	35,921,830		35,921,830
Interest Income	136,000	136,000		136,000
Low Income Credit	(2,000)	(2,000)		(2,000)
Miscellaneous Income	4,500	4,500		4,500
Use of/(Contribution to) Fund Balance	1,578,500	10,024,966	1,250,000	11,274,966
Total	37,480,000	46,084,966	1,250,000	47,334,966
Expenditures				
Personnel	8,238,252	8,238,252		8,238,252
Operating	8,972,902	8,972,902		8,972,902
Capital	5,738,700	14,344,666		14,344,666
Debt Service	14,529,146	14,529,146		14,529,146
Transfers	-	-	1,250,000	1,250,000
Total	37,480,000	46,084,966	1,250,000	47,334,966
RECYCLING FUND				
Revenues				
Operating Income	4,423,950	4,423,950		4,423,950
Sale of Recycled Materials	-	-		-
Interest Income	-	-		-
Use of/(Contribution to) Fund Balance	428,050	678,050	(190,000)	488,050
Total	4,852,000	5,102,000	(190,000)	4,912,000
Expenditures				
Personnel	2,591,962	2,591,962		2,591,962
Operating	1,864,452	2,064,452	(190,000)	1,864,452
Debt Service	455,586	455,586		455,586
Capital	-	-		-
Total	4,852,000	5,102,000	(190,000)	4,912,000
Capital Project Funds				
CAPITAL IMPROVEMENT (CIP) FUND				
Revenues				
Transfer from General Fund		507,000	520,000	1,027,000
Transfer from Local Streets		300,000		300,000
Transfer from Parking		1,952,000		1,952,000
Loan Revenue		180,000		180,000
PEG (Cable Capital) Revenues		575,000		575,000
Use of/(Contribution to) Fund Balance		3,686,175		3,686,175

Total		7,200,175	520,000	7,720,175
Expenditures				
Capital		6,445,175	520,000	6,965,175
PEG Capital		475,000		475,000
Debt Service		180,000		180,000
Transfer to General Fund		100,000		100,000
Total		7,200,175	520,000	7,720,175

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore

Nays: Council Members Spitzley, Wood

RESOLUTION #2020-095

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

NOW, THEREFORE, BE IT RESOLVED that the following changes to the City's fees and charges be adopted:

Fee Proposed	From Current FY 2020	To Proposed FY 2021
Economic Development & Planning		
- Parking Fund		
North Capitol	\$110.00	\$120.00

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-096

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS it is often desirable, and in some cases legally required, that the City Attorney obtain the services of outside legal counsel due to conflicts of interest, the requirements and requests of insurance entities, or the efficacy of relying upon those with expertise in particular areas of the law; and

WHEREAS pursuant to the City Charter, City Council approval is required before outside legal counsel may be utilized by the City Attorney; and

WHEREAS the City Attorney recommends and requests that the law firms set forth in this resolution be pre-approved as outside counsel to the City of Lansing and/or the Lansing Board of Water and Light on an as-needed basis as determined by the City Attorney.

NOW, THEREFORE, BE IT RESOLVED that, pursuant to the City Attorney recommendation and request, the City Council hereby pre-approves the following law firms as outside legal counsel to the City:

- Barnes & Thornburg
- Butzel Long

- Church Wyble PC, a division of Grewal Law P.C. *for the case City of Lansing v. Purdue Pharma L.P., et al.*
- Clark Hill PLC
- Cummings, McClorey, Davis & Acho P.L.C.
- Dickinson Wright PLLC
- Dykema Gossett PLLC
- Fahey Schultz Burzych Rhodes PLC – Stacy L. Hissong
- Foster Swift Collins & Smith, P.C.
- Fraser Trebilcock Davis & Dunlap, P.C.
- Harvey Kruse, P.C. – Michael T. Small *for the case Motorists Mutual v. City of Lansing, et al. and La Fille Gallery v. City of Lansing, et al.*
- Hausfeld LLP *for the case In Re Rail Freight Fuel Surcharge Antitrust Litigation (No. II), USDC for the District of Columbia MDL Docket No. 2925, Misc. No. 20-8 (BAH)*
- Honigman Miller Schwartz and Cohn LLP
- Keller Thoma, P.C.
- Loomis, Ewert, Parsley, Davis & Gotting, P.C.
- McGinty, Hitch, Person, Yeadon & Anderson, P.C.
- Melvin S. McWilliams, PC
- Miller, Canfield, Paddock & Stone, PLC
- Oade Stroud & Kleiman, PC
- Plunkett & Cooney, P.C.
- Rosati, Schultz, Joppich & Amtsbuechler, P.C.
- Sam Bernstein Law Firm PLLC *for the case City of Lansing v. Purdue Pharma L.P., et al.*
- Secrest Wardle
- Shifman Law
- Spiegel & McDiarmid LLP
- Teresa Bingman
- Varnum Riddering Schmidt & Howlett LLP
- Weitz & Luxenberg, P.C. *for the case City of Lansing v. Purdue Pharma L.P., et al.*
- Willingham & Coté PC

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Wood

Nays: Council Member Spitzley

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
 - a. Lansing City Clerk Chris Swope elected President of Michigan Association of Municipal Clerks
 PLACED ON FILE

- b. Executive Orders 2020-002 and 2020-003
 PLACED ON FILE

2. Letter(s) from the Mayor re:
 - a. Ordinance to modify membership of the Employees' Retirement System (ERS) Board of Trustees
 REFERRED TO THE COMMITTEE OF THE WHOLE

- b. Installment Purchase Agreement; Financing for Fire Truck and Equipment
 REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- c. Special Assessment; Snow and Ice Removal Assessment, Winter 2019-2020
 REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- d. Budget Amendment; Establish the Equity and Anti-Racism Fund
 REFERRED TO THE COMMITTEE OF THE WHOLE AND PLACED ON FILE

- e. Appointment; Barbara Lawrence as the First Ward Member of the Board of Fire Commissioners for a term to expire June 30, 2021
 REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- f. Substantial Amendment to FY 2019 Annual Action Plan in order to receive CARES ACT (COVID19) Funds for Community Development Block Grant (CDBG), HOME and Emergency Solutions Grant (ESG) Programs
 REFERRED TO THE COMMITTEE OF THE WHOLE

• Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission regarding:
 - a. ID #RQ-2003-05076; Ozone's Brewhouse, LLC, application for a New Small Wine Maker License at 305 Beaver Street
 REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- b. RID #RQ-2006-07987; Lansing Entertainment and Public Facilities Authority & City of Lansing, application for a New ^SDM License issued under MCL 436.1533(5)(A), NonTransferable at 1600 Ormond St. (Groesbeck Golf Course)
 REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Letter from Ingham County Clerk; Notification of Resolution 20-254, Resolution to Declare Racism as a Public Health Crisis
- PLACED ON FILE

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Michael Lynn Jr. spoke about various City matters.

Sam Inglot spoke about various City matters.

Sarah Williams spoke about various City matters.

Brian Doyle spoke about various City matters.

Amberose Nolan spoke about various City matters.

Ross Fisher spoke about various City matters.

Erica Starr spoke about various City matters.

Josh LaVigne spoke about various City matters.

Emily Walkowski spoke about various City matters.

Amanda Thomashow spoke about various City matters.

Leah Fitch spoke about various City matters.

Danie Arnold spoke about mental health policy in the City.

Tashmica Torok spoke about various City matters.

Erica Spitzfaden spoke about various City matters.

Zoe Steinfeld spoke about various City matters.

Tiffany Lemieux-McKissic spoke about various City matters.

Ashlea Phenicie spoke about various City matters.

Connor Mspoke about various City matters.

Apryl Pooley spoke about various City matters.

Ryan Smith spoke about various City matters.

Samuel Klahn spoke about various City matters.

ADJOURNED TIME 10:28 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
JULY 13, 2020**

Via ZOOM Conferencing, Meeting ID 874 3937 9068

The City Council of the City of Lansing met in regular session and was called to order at 7:02 p.m. by President Spadafore

PRESENT: Council Members Betz, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: Council Member Dunbar (arrived at 7:05 p.m.)

A quorum was present.

President Spadafore asked people to remember those suffering or who have been taken by COVID-19, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Hussain

To approve the printed Council Proceedings of June 22, 2020

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

CONSIDERATION OF LATE ITEMS

By Vice President Hussain

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

The following items were added to the agenda:

1. Committee Report by the Committee on Ways and Means; Review of the Police Budget
2. Waiver of the Master's Degree requirement for the appointment of Judy Kehler to the position of Chief Strategy Officer

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Spadafore gave an update that the City Council will continue to use Zoom Webinar Video Conference for the foreseeable future for City Council meetings.

Council Member Spitzley thanked Drew Macon for his service on the Police Board of the Commission upon his resignation and shared details about upcoming Citizen's Academy.

City Clerk Swope shared details about the upcoming Primary election.

COMMUNITY EVENT ANNOUNCEMENTS

High School Graduates who attended the Village of Lansing Community Open House need to go to the villagelansing.com website to register to receive their monetary gift.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

MAYOR'S COMMENTS

Mayor Schor spoke about upcoming Wednesday night Summer Concert Series, Citizen Academy and the U.S. Census.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Re-adopting the Codified Ordinances of the City of Lansing

Council President Spadafore gave an overview of public hearings on Re-adopting the Codified Ordinances of the City of Lansing.

Public Comment on Legislative Matters:

No one spoke during public comment on Legislative Matters.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Re-adopting the Codified Ordinances of the City of Lansing
REFERRED TO THE COMMITTEE OF THE WHOLE

RESOLUTIONS

RESOLUTION #2020-097

BY AD HOC ON HOUSING & RESIDENT SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Council President Spadafore established the Ad Hoc on Housing and Resident Safety in February, 2020 under Resolution 2020-012; and

WHEREAS, the Ad Hoc Committee on Housing and Resident Safety was to review current ordinances, and policies to meet with stakeholders, community members and city staff, to address and assist residents in housing safety and tenant issues; and

WHEREAS, in February 2020 they were able to begin their research by meeting with the Economic Development & Planning Department on rental registration and tackling "problem properties;" and

WHEREAS, due to COVID-19 in March, April, May and June of 2020 the Ad Hoc was not able to continue its research, interviews and fact finding to meet the September 1, 2020 goal for reporting on their findings and recommendations.

NOW BE IT RESOLVED, the Ad Hoc Committee on Housing and Resident Safety will be extended to December 14, 2020.

BE IT FURTHER RESOLVED, the Ad Hoc Committee on Housing and Resident Safety has determined they will need until December 11, 2020 to complete the charge it was given by the Council President.

BE IT FURTHER RESOLVED, the Ad Hoc Committee on Housing and Resident Safety will report their findings and recommendations to the Committee of the Whole no later than December 14, 2020.

By Council Member

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-098

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City's Code Official has determined that the building located at 1522 W.HOLMES ROAD., 33-01-01-29-376-151 legally described as: LOT 13 GIDDINGS SUB, City of Lansing is an unsafe or dangerous building as defined in Section 108 of the Lansing Property Maintenance Code and Section 139 of the Housing Law of Michigan and was red tagged on 2/26/2019; and

WHEREAS, a hearing was held by the Hearing Officers on 09/26/2019, at which the Hearing Officers determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by 11/26/2019; and

WHEREAS, said Hearing Officers filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Property Maintenance Code and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and the Property Maintenance Code require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a show cause hearing on March 16, 2020, to review the findings and the order of the Hearing Officers and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred; and

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 1522 W. HOLMES ROAD. are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 60 days from the date of this resolution.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the City's Code Official, who is the Manager of Code Compliance, is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED whether demolition is accomplished by said property owner or the city that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owners failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-099

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Barbara Lawrence, 2117 Tulane, Lansing, MI 48912 as a First Ward Member of the Board of Fire Commissioners for a term to expire June 30, 2021;

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Public Safety met on July 9, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms Barbara Lawrence, 2117 Tulane, Lansing, MI 48912 as a First Ward Member of the Board of Fire Commissioners for a term to expire June 30, 2021.

By Council Member

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-100

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the State of Michigan Department of Treasury has given preliminary notice of its intent to award a Financially Distressed Cities, Villages, and Townships (FDCVT) grant in the amount of up to \$210,000

toward reimbursement of expenditures required to implement the Supporting the Capital City Project, and

WHEREAS, the State of Michigan requires each municipality's governing body to adopt a resolution authorizing participation in the proposed project prior to finalizing the award of grants from the State of Michigan's FDCVT grant program, and

WHEREAS, City of Lansing acknowledges that it:

1. Has filed its annual financial report (F65) or audit per the Uniform Budgeting and Accounting Act or the Uniform System of Accounting Act,
2. Has filed its financial plan (deficit elimination plan) per the Glenn Steil State Revenue Sharing Act, as applicable,
3. Is not delinquent in making payments that are due on loans issued pursuant to the Emergency Municipal Loan Act, and
4. Does not have a payment due and owing to the state

And thus is eligible to participate in a FDCVT grant funded project;

NOW, THEREFORE, BE IT RESOLVED THAT the City Council hereby authorize participation in the Supporting the Capital City Project and on behalf of the City of Lansing authorizes Andy Schor, Mayor to provide this resolution indicating its approval to the State of Michigan, and to submit and execute documents requested by the State of Michigan relating to the FDCVT requirements.

By Council Member

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-101

City of Lansing

Counties of Ingham and Eaton, State of Michigan RESOLUTION APPROVING FINANCING UNDER ACT 99, PUBLIC ACTS OF MICHIGAN, 1933 FIRE TRUCKS AND EQUIPMENT

A RESOLUTION TO AUTHORIZE:

- Up to \$1,500,000 of installment purchase financing for fire trucks, equipment, and associated costs of issuance.
- Mayor, City Clerk, and Chief Strategy and Financial Officer (Serving as the Finance Director) of the City to negotiate financing.

WHEREAS, the City of Lansing (the "City") determines it to be necessary for the public health, safety and welfare of the City and its residents and employees to acquire a 75 foot ladder truck necessary for the preservation of the health, safety, and welfare of the City's residents (the "Property") at a total estimated cost of not-to-exceed \$1,500,000, including associated costs of issuance; and

WHEREAS, under the provisions of Act 99, Public Acts of Michigan, 1933, as amended ("Act 99"), the City Council of the City ("City Council") is authorized to enter into any contracts or agreements for the purchase of real or personal property for public purposes, to be paid for in installments over a period not to exceed 15 years and not to exceed the useful life of the property acquired, as determined by resolution of the City Council;

WHEREAS, the outstanding balance of all purchases authorized under Act 99, exclusive of interest, shall not exceed 1.25% of the taxable value

of the real and personal property in the City at the date of the contract or agreement; and

WHEREAS, the City Council wishes to authorize the Mayor, City Clerk, and Chief Strategy and Financial Officer (Serving as the Finance Director) of the City (each an "Authorized Officer") to negotiate the installment purchase financing of the Property without the necessity of the City Council taking further action.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Each Authorized Officer is hereby authorized to negotiate one or more installment purchase agreements or contracts with the sellers of the Property and a bank or other financial institution, in substantially the form as he or she shall, in consultation with counsel, determine to be appropriate. Principal payable pursuant to the installment purchase agreements or contracts shall be payable over a period to be determined by an Authorized Officer but in any event not to exceed 15 years or the useful life of the Property, whichever is less, as set forth in Section 2 of this Resolution. The net interest cost payable under the installment purchase agreements or contracts shall not exceed 5.00% per annum, and the aggregate principal amount to be paid by the City under the installment purchase agreements or contracts, including associated costs of issuance, shall not exceed \$1,500,000.

2. The useful life of a 75 foot ladder truck is hereby determined to be not less than 15 years. The acquisition of the Property and the approval of the installment purchase agreements or contracts hereby are found and declared to be for a valid public purpose and in the best interest of the health and welfare of the residents of the City.

3. The City hereby agrees to include in its budget for each year a sum which will be sufficient to pay the principal of and the interest coming due under the installment purchase agreements or contracts before each following fiscal year. In addition, the City hereby pledges to levy, if necessary, ad valorem taxes on all taxable property in the City each year in an amount necessary to make its debt service payments under the installment purchase agreements or contracts, subject to applicable constitutional, statutory and charter tax rate limitations.

4. Each Authorized Officer is hereby directed and authorized to execute and deliver the installment purchase agreements or contracts in final form, and to execute and deliver such additional documentation as shall be necessary to effectuate the closing contemplated by the installment purchase agreements or contracts and the assignment thereof, including requisition certificates (if provided by the form of installment purchase agreement or contract) providing payment to the sellers of the Property upon delivery of any portion of the Property or for reimbursement of previously appropriated or advanced costs.

5. Each Authorized Officer is hereby authorized to make all administrative transfers necessary to implement this resolution, including current fiscal year debt service account, and to establish appropriate construction and financing accounts.

6. The City covenants that, to the extent permitted by law, the City shall take all actions within its control necessary to maintain the exclusion of the interest component of the payments due under the installment purchase agreements or contracts from adjusted gross income for general federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Internal Revenue Code") including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable.

7. The City hereby makes the following declaration of intent for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code:

- (a) The City reasonably expects to reimburse itself with proceeds of debt to be incurred by the City for the expenditures made to pay certain costs associated with the Property which were

or will be paid subsequent to sixty (60) days prior to the date hereof from the general funds or capital fund of the City.

(b) As of the date hereof, the maximum principal amount of debt expected to be issued for reimbursement purposes, including reimbursement of debt issuance costs, is \$1,500,000, which debt may be issued in one or more series and/or together with debt for other purposes.

(c) A reimbursement allocation of the expenditures described in paragraph (a) above with the proceeds of the borrowing described herein will occur not later than 18 months after the later of (i) the date on which the expenditure is paid, or (ii) the date the Property is placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid. A reimbursement allocation is an allocation in writing that evidences the City's use of the proceeds of the debt to be issued for the Property to reimburse the City for a capital expenditure made pursuant to this Resolution.

(d) The expenditures for the Property are "capital expenditures" as defined in Treas. Reg. § 1.150-1(b), which are any costs of a type which are properly chargeable to a capital account (or would be so chargeable with a proper election or with the application of the definition of "placed in service" under Treas. Reg. § 1.150-2(c)) under general Federal income tax principles (as determined at the time the expenditure is paid).

(e) No proceeds of the borrowing paid to the City in reimbursement pursuant to this Resolution will be used in a manner described in Treas. Reg. § 1.150-2(h) with respect to abusive uses of such proceeds, including, but not limited to, using funds corresponding to the proceeds of the borrowing in a manner that results in the creation of replacement proceeds (within Treas. Reg. § 1.148-1) within one year of the reimbursement allocation described in (c) above.

8. The City hereby requests that Dykema Gossett, PLLC continue to serve the City as bond counsel for this financing, notwithstanding the potential concurrent representation of any other participant in the financing in matters not related to this financing. The City recognizes that Dykema Gossett, PLLC has represented, from time to time, and currently represents, various banks, financial institutions, underwriters, contractors, vendors, and other potential participants in this financing for matters not related to this financing. The City hereby requests that Robert W. Baird & Co. Incorporated continue to serve the City as Municipal Advisor for this financing.

9. Each Authorized Officer is hereby authorized to retain a financial consultant to assist the City in preparation and planning for this financing.

10. In the event that an Authorized Officer is not available to undertake responsibilities delegated to her under this resolution, then the Chief Operating Officer or other officer of the City designated by an Authorized Officer or Chief Operating Officer is authorized to take such actions. Each Authorized Officer or Chief Operating Officer are hereby severally authorized to execute and deliver the installment purchase agreements or contracts in final form. The officers, administrators, agents and attorneys of the City are authorized and directed to execute and deliver all other agreements, documents and certificates, to use monies legally available to the City to pay any costs necessary to accomplish negotiation and execution of the installment purchase agreements or contracts, and to take all other actions necessary to complete the financing transaction contemplated by this Resolution.

11. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

By Council Member

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-102

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that the City of Lansing submits the Annual Action Plan (AAP) in order to receive Community Development fund resources, including Community Development Block Grant (CDBG), HOME and Emergency Solutions Grant (ESG) program funds on an annual basis; and

WHEREAS, in accordance with the City of Lansing's Citizen Participation Plan (CPP) if there are any minor or substantial changes to the Consolidated Plan/Annual Action Plan, the City of Lansing needs to make amendments and resubmit the plan; and

WHEREAS, there is a coronavirus pandemic impacting the world, resulting in loss of lives, jobs, businesses, housing, impacting the homeless, etc.; and

WHEREAS, in efforts to relieve some of the losses, the federal government has introduced the Coronavirus Aid, Relief and Economic Security Act (CARES) to prevent, prepare for and respond to the coronavirus pandemic (COVID19); and

WHEREAS, the City of Lansing will receive funds in the amount of \$1,203,250 for CDBG-CV to assist small businesses, provide technical assistance to businesses/microenterprises and homelessness prevention for persons 51%-80% of AMI of those impacted by the coronavirus and \$608,455 in ESG-CV to assist the homeless or those receiving homeless assistance and homelessness prevention activities to mitigate the impacts of COVID19; and

WHEREAS, the City is required to submit a substantial amendment to its FY 2019 Annual Action Plan in order to receive the CARES ACT (COVID19) funds of CDBG-CV and ESG-CV; and

WHEREAS, there are several flexibilities and regulations relaxed to make it easier and quicker to receive the funds to address the coronavirus pandemic; and

WHEREAS, the City of Lansing has posted the substantial amendment information on its website for public review and comments; and

WHEREAS, Federal regulations require the City to make certain certifications and assurances to HUD as a part of the City's application and Annual Action Plan substantial amendment;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing adopts the Annual Action Plan substantial amendment for the City of Lansing that includes activities to prevent, prepare for and respond to the coronavirus pandemic; and

BE IT FURTHER RESOLVED that the Mayor, as the City's Chief Executive Officer, or his designee is hereby authorized to sign the Annual Action Plan and application for FY 2019 substantial amendment, including all understandings, assurances and certifications contained therein, and to submit the grant application to the Department of Housing and Urban Development; and

BE IT FINALLY RESOLVED that the Mayor or his designee is authorized, as the official representative of the City of Lansing, to set-up budget line items, provide any and all information, to act in connection with the Annual Action Plan application and to execute all agreements,

contracts and legal documents, including the agreement between the City and the Department of Housing and Urban Development, to secure CDBG-CV and ESG funding and implement the Annual Action Plan programs.

By Council Member

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-103

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, City Clerk Chris Swope submitted a recommended list of dates for the Lansing City Council meetings for 2020 to the Lansing City Council; and

WHEREAS, the City Council approved Resolution 2019-309 setting the Lansing City Council meetings for 2020 in the Tony Benavides Lansing City Council Chambers;

WHEREAS, the COVID-19 pandemic continues to be a health concern for residents;

WHEREAS, the Tony Benavides Lansing City Council Chambers does not have sufficient space to accommodate a large-sized crowd from the public, while still maintaining social distancing recommendations by the CDC and health officials;

WHEREAS, the South Washington Office Complex Drill Room has sufficient space to accommodate a large crowd, while still maintaining appropriate social distance;

NOW, THEREFORE BE IT RESOLVED, that the South Washington Office Complex Drill Room at 2500 S. Washington Avenue shall be designated as "Alternate Council Chambers."

NOW, THEREFORE BE IT RESOLVED, that, with the COVID-19 distancing requirement recommendations, the City Council meetings listed below will be relocated, if in person, to Alternate Council Chambers or will be held via virtual ZOOM meeting, with instructions for log-in listed on each week's agenda:

Monday, August 10, 2020
Monday, August 24, 2020
Monday, August 31, 2020
Monday, September 14, 2020
Monday, September 21, 2020; Budget Priorities - no later than October 1
Monday, October 12, 2020
Monday, October 26, 2020
Monday, November 9, 2020
Monday, November 30, 2020
Monday, December 14, 2020

BE IT FURTHER RESOLVED, all meetings will be at 7:00 p.m. and the Council shall meet as a Committee of the Whole prior to each meeting at 5:30 p.m.

By Council Member

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-104

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Shelbi Frayer has resigned from her position as Chief Strategy Officer effective July 10, 2020; and

WHEREAS, to facilitate the orderly conduct of business for the City of Lansing the Mayor deems it appropriate to appoint Judy Kehler to the position of Chief Strategy Officer; and

WHEREAS, Judy Kehler does not possess a master's degree as is required for the position of Chief Strategy Officer; and

WHEREAS, the Mayor has recommended the waiver of the master's degree requirement as permitted under Lansing Code of Ordinances Chapter 288.98.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby approves the waiver of the requirement that a Chief Strategy Officer possess a master's degree as it relates to the appointment of Judy Kehler to the position of Chief Strategy Officer.

By Council Member

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

REPORTS FROM COUNCIL COMMITTEES

Council Member Wood provided a verbal update on Committee on Ways and Means Review of the Police Budget. No written comments provided.

Council Member Adam Hussain provided update the Internal Auditor hiring.

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE

Council Member Spadafore introduced:

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 292, Section 292.04, to provide for the appointment of a member of the Employees' Retirement System (ERS) Board of Trustees, who is a City of Lansing resident but who is not an ERS member nor eligible to receive ERS retirement payments.

The Ordinance was referred to the Committee of the Whole

RESOLUTION #2020-105

RESOLUTION SETTING PUBLIC HEARING
BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for July 27, 2020 at 7 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of providing for the appointment of a member of the Employees' Retirement System (ERS) Board of Trustees, who is a City of Lansing resident but who is not an ERS member nor eligible to receive ERS retirement payments.

BE IT FURTHER RESOLVED, due to COVID -19, the public hearing may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the July 13, 2020 meeting agenda. Michigan Executive Order 2020-129 provides for temporary authorization of remote participation in public meetings and hearings.

Interested Persons are invited to attend this Public Hearing

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
 - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

- b. Tri-County Regional Planning Commission FY 2019 Audit
- PLACED ON FILE

2. Item(s) from the Mayor re:
 - a. Grant Acceptance and Budget Transfer; Results for America Economic Mobility Grant

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- b. Grant Acceptance and Budget Transfer; Cities for Financial Empowerment Fund Grant
- REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- c. Appointment; DeYeya E. Jones an At-Large Member of the Board of Police Commissioners for a term to expire June 30, 2024

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- d. Appointment; Brian M. Daniels, as an At-Large Member of the Park Board for a term to expire June 30, 2022
- REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- e. Reappointments; James V. Anderton and Cara E. Nader as Business Owner Members of Downtown Lansing Inc. Board;

Mark Eagle as the 4th Ward Member of the Human Relations & Community Services Board; Tracy Thomas as an At-Large Member and Sandra Zerkle as the 4th Ward Member of the Lansing Board of Water & Light Board of Commissioners; John Krohn as an At-Large Member of the Board of Public Service; Kurt Berryman, Jordan Leaming, and Matthew Solak as At-Large Members of the Board of Zoning Appeals
REFERRED TO THE COMMITTEE OF THE WHOLE

- f. Appointment; Judy Kehler to the position of Chief Strategy Officer
- REFERRED TO THE COMMITTEE OF THE WHOLE

- g. Grant Acceptance and Budget Transfer; DOJ grant from the Office of Justice Programs
- REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- h. Disposition of City Property; Transfer of Properties Administered by Lansing Housing Commission to Lansing Housing Commission
- REFERRED TO THE COMMITTEE OF THE WHOLE

3. Item from Council Members Betz and Dunbar
 - a. Invest in public services that benefit all residents and reduce racial inequities while reducing the police budget
- REFERRED TO THE COMMITTEE ON EQUITY, DIVERSITY, AND INCLUSION

Communications and Petitions, and Other City Related Matters:

1. Claim Appeal; Appeal #1781, Brent Crain for \$4050 in trash removal fees at 1110 Hickory Street
- REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Affidavit of Disclosure; Nicholas Zuber, Lansing Police Department
- REFERRED TO THE BOARD OF ETHICS

REMARKS BY COUNCIL MEMBERS

Council Member Wood posed a question to the Mayor regarding the hiring freeze.

Mayor responded with explanation of the waiver process.

Council Member Garza, Council Member Dunbar, the Mayor, Council President Spadafore and others discussed the tall weeds on Cedar Street near the I-96 freeway.

Council President Spadafore shared that the members of the Committee on Equity, Diversity and Inclusion are Chairperson Spitzley, Vice-Chairperson Council Member Dunbar, and Council President Spadafore

REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

Mayor Schor spoke about recent appointments of the Chief Strategy and Financial Officer, the Finance Director, the Deputy Mayor of Administration, Deputy Mayor of Policy. He also thanked Council for voting for the approval of the Fire Truck purchase.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Kyle spoke in support of defunding the police. (No last name was provided.)

Shirley Mitcher spoke in support of naming a street after her deceased son.

Loretta Stanaway spoke against the resolution to defund the police over a five year period.

Randy Dykhuis spoke against the reappointments of the Board of Water and Light Commissioners.

Jessica Yorko spoke in support of the resolution to defund the police over a five year period.

Samantha Vaive spoke in support of the resolution to defund the police over a five year period.

Tim Brewbaker spoke against the resolution to defund the police over a five year period.

Nicklaus Zande spoke in support of the resolution to defund the police over a five year period.

Grant Beuschel spoke against the resolution to defund the police over a five year period.

Emily Reyst spoke in support of the resolution to defund the police over a five year period.

Julia Kramer spoke in support of the resolution to defund the police over a five year period.

Tom Arthur spoke in support of the resolution to defund the police over a five year period.

Erica Spitzfaden spoke in support of the resolution to defund the police over a five year period.

Nikki Finch spoke about various city matters

Leah Fitch spoke about various city matters

Andrew Kennedy spoke against the reappointments of the Board of Water and Light Commissioners.

Cece Terraza spoke about various city matters

Sam Inglot spoke in support of the resolution to defund the police over a five year period.

Steve Monti spoke in support of the resolution to defund the police over a five year period.

Rachel Diskin spoke in support of the resolution to defund the police over a five year period.

Erica Starr spoke about various city matters

Farhan Shekih-Omar spoke about various city matters

Heather Patdler-Whollen spoke in support of the resolution to defund the police over a five year period.

Jon spoke in support of the resolution to defund the police over a five year period.

Nicholas Jansen spoke in support of the resolution to defund the police over a five year period.

Tobias Webb spoke about various city matters.

Amanda Thomashow spoke about various city matters.

Samuel Klahn spoke about various city matters.

Emily Walkowski spoke about various city matters.

Daniel Long Hoffman spoke in support of the resolution to defund the police over a five year period.

Michael Lynn Jr. various city matters

Daniel Priddy spoke in support of the resolution to defund the police over a five year period.

Krystal Davis spoke in support of the resolution to defund the police over a five year period.

Ashlea Fennessee spoke in support of the resolution to defund the police over a five year period.

Alex spoke in support of the resolution to defund the police over a five year period.

Ethan Schmitt spoke in support of the resolution to defund the police over a five year period.

Marshall Clabeaux spoke about various city matters

Mike Dombrowski spoke in support of the resolution to defund the police over a five year period.

Lucille Hall spoke in support of the resolution to defund the police over a five year period.

Matthew Stone spoke about various city matters

Jordan spoke against the resolution to defund the police over a five year period.

Spencer Higgins spoke in support of the resolution to defund the police over a five year period.

ADJOURNED TIME 10:26 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
JULY 27, 2020**

Via ZOOM Conferencing, Meeting ID 826 0638 6583

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Spadafore

PRESENT: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

Council Member Spitzley asked people to remember Congressman John Lewis, who recently passed away, during the moment of Meditation. Council President Spadafore asked people to remember Dr. Eva Evans, who recently passed away, during the moment of Meditation. Mayor Schor asked people to remember Giulio Bernero, father of former Mayor Bernero, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

CONSIDERATION OF LATE ITEMS

By Vice President Hussain

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

The following item was added to the agenda:

Setting a Public Hearing in consideration of a Special Assessment; Glenburne Commons for Trash & Grass Abatement, Roll #GB-2020

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Spitzley spoke about the Mikey 23 Foundation Virtual Walk, and announced that her first grandchild is expecting to arrive in the next few weeks.

Council Member Garza shared details about Covid-19 testing available at both Cristo Rey Church and Cristo Rey Community Center. He also announced the deadline for the Citizen's Academy.

Council Member Jackson spoke of his support of the Mikey 23 Foundation.

City Clerk Swope provided an update on the upcoming election.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

MAYOR'S COMMENTS

Mayor Schor spoke about the First Responder Hazard Pay Premiums Grant and the Public Safety and Public Health Payroll Reimbursement Grant.

He also shared that the City was receiving additional dollars from the State of Michigan for Covid-19 related expenses, the LEAP Small Business Grant Program, Reutter Park Art Grant, Citizen Academy and update on the upcoming racial justice town hall meeting.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of the Ordinance to Modify membership of the Employees' Retirement System (ERS) Board of Trustees

Council Member Hussain gave an overview of the public hearing.

Public Comment on Legislative Matters:

There was no public comment on Legislative Matters.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of the Ordinance to Modify membership of the Employees' Retirement System (ERS) Board of Trustees
REFERRED TO THE COMMITTEE OF THE WHOLE

CONSENT AGENDA

By Vice President Hussain

To approve items 1a, 1b, 1c, 1d, 1e, 1f, 1h on the Consent Agenda.

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-106

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the reappointment of Melissa Carol Jeffries, 3708 S Fox Pointe Street, Lansing, MI 48911 as an At Large Member of the Board of Review for a term to expire June 30, 2023; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Melissa Carol Jeffries, 3708 S Fox Pointe Street, Lansing, MI 48911 as an At Large Member of the Board of Review for a term to expire June 30, 2023.

Adopted as part of the Consent Agenda

RESOLUTION #2020-107

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the reappointment of James F Anderton, 7136 Willow Woods Circle, Lansing, MI 48917 as a Business Owner Member of the Downtown Lansing, Inc. Board for a term to expire June 30, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of James F Anderton, 7136 Willow Woods Circle, Lansing, MI 48917 as a Business Owner Member of the Downtown Lansing, Inc. Board for a term to expire June 30, 2024.

Adopted as part of the Consent Agenda

RESOLUTION #2020-108

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the reappointment of Cara E Nader, 519 S Jenison Avenue, Lansing, MI 48915 as a Business Owner Member of the Downtown Lansing, Inc. Board for a term to expire June 30, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Cara E Nader, 519 S Jenison Avenue, Lansing, MI 48915 as a Business Owner Member of the Downtown Lansing, Inc. Board for a term to expire June 30, 2024.

Adopted as part of the Consent Agenda

RESOLUTION #2020-109

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the reappointment of Mark Anthony Eagle, 1417 Corbett Street, Lansing, MI 48910 as the 4th Ward Member of the Human Relations & Community Services Board for a term to expire June 30, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Mark Anthony Eagle, 1417 Corbett Street, Lansing, MI 48910 as the 4th Ward Member of the Human Relations & Community Services Board for a term to expire June 30, 2024.

Adopted as part of the Consent Agenda

RESOLUTION #2020-110

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the reappointment of Matthew Solak, 1718 Rock Way, Lansing, MI 48910 as an At Large Member of the Board of Zoning Appeals for a term to expire June 30, 2023; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Matthew Solak, 1718 Rock Way, Lansing, MI 48910 as an At Large Member of the Board of Zoning Appeals for a term to expire June 30, 2023.

Adopted as part of the Consent Agenda

RESOLUTION #2020-111

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the reappointment of Jordan Leaming, 1615 Nottingham Rd., Lansing, MI 48911 as a At Large Member of the Board of Zoning Appeals for a term to expire June 30, 2023; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Jordan Leaming, 1615 Nottingham Rd., Lansing, MI 48911 as a At Large Member of the Board of Zoning Appeals for a term to expire June 30, 2023.

Adopted as part of the Consent Agenda

RESOLUTION #2020-112

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the reappointment of Kurt F. Berryman, 804 W Ottawa, Lansing, MI 48915 as an At Large Member of the Board of Zoning Appeals for a term to expire June 30, 2023; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Kurt F. Berryman, 804 W Ottawa, Lansing, MI 48915 as an At Large Member of the Board of Zoning Appeals for a term to expire June 30, 2023.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2020-113

BY COUNCIL MEMBER SPADAFORÉ
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on March 16, 2020 under Resolution 2020-053, City Council approved Mayor Schor's Declaration of Emergency through April 10, 2020; and

WHEREAS, on April 9, 2020 under Resolution 2020-053, City Council approved Mayor Schor's Declaration of Emergency through April 30, 2020; on April 27th, 2020 under Resolution 2020-069 City Council approved Mayor Schor's Declaration of Emergency through May 15, 2020, on May 11, 2020 under Resolution 2020-077 City Council approved the Declaration of Emergency through June 8, 2020, on June 8, 2020 under Resolution 2020-084 Council approved the Declaration of Emergency to continue through June 30, 2020 and on June 22, 2020 under Resolution 2020-089 approved the most recent Declaration of Emergency through July 14th, 2020; and

WHEREAS, the Resolutions emphasized the fact that the novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death. It is caused by a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19, and affected state and local governments have also declared states of emergency; and

WHEREAS, on March 23, 2020 Governor Whitmer signed a "Stay Safe, Stay Home" Executive Order in response to the severe health and concerns relating to the COVID-19 outbreak in the State of Michigan, and under the authority granted under Chapter 234.05, the Lansing Emergency Management Ordinance, the Mayor declared a local state of emergency on March 16, 2020 taking effect March 17, 2020; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council finds that the circumstances warrant an extension of the Mayor's emergency declaration and continuation of the emergency response plan to ensure that public health is protected; and

BE IT FINALLY RESOLVED that the City Council approves an extension of the declaration of emergency, through and including August 25th, 2020, and authorizes such powers and duties as provided by Chapter 234.05, the Lansing Emergency Management Ordinance, together with those powers provided by statute, including those set forth in MCL § 30.401 et seq.

By President Spadafore

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-114

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF
LANSING

WHEREAS, the City of Lansing's Department of Neighborhoods & Citizen Engagement was awarded a grant of \$25,500 by Results for America as part of its What Works Cities: Economic Mobility project;

WHEREAS, these grants dollars will be used for pilot programming in Fall 2020 to connect Lansing School District High School Seniors as well as current Promise Scholars from MSU, Olivet and LCC to the Financial Empowerment Center for free financial counseling during an important life transition; and

WHEREAS, the award for \$25,500 does not require a local match.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Results for America grant in the total amount of \$25,500 for the grant period beginning July 15, 2020 and ending September 30, 2021.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Wood

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-115

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF
LANSING

WHEREAS, the City of Lansing's Department of Neighborhoods & Citizen Engagement / Office of Financial Empowerment was awarded an FEC Expansion Grant of \$80,000 by Cities for Financial Empowerment;

WHEREAS, these grants dollars will be used to add one additional financial counselor to the Financial Empowerment Center at Cristo Rey Community Center for the period of one year as a COVID-19 response to the community;

WHEREAS, the award for \$80,000 does not require a local match, but if the position is to continue beyond the grant period, Cristo Rey Community Center will need to raise the dollars to pay for the position;

WHEREAS, the dollars are granted to the City of Lansing which will serve in a pass-through capacity as the dollars will be used by Cristo Rey Community Center;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Cities for Financial Empowerment grant in the total amount of \$80,000 for the grant period beginning June 1, 2020 and ending May 31, 2021.

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Wood

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-116

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing applied for a US Department of Justice (DOJ) award under the Office of Justice Programs (OJP) funding opportunity entitled "BJA FY20 Coronavirus Emergency Supplemental Funding Program" (CESF); and

WHEREAS, the CESF Program will provide funding to assist eligible states, local units of government, and tribes in preventing, preparing for, and responding to the coronavirus; and

WHEREAS, allowable projects and purchases include, but are not limited to, overtime, equipment (including personal protective equipment), hiring, supplies (such as gloves, masks, sanitizer), and training; and

WHEREAS, the City of Lansing was informed on June 6, 2020, by the US DOJ, Office of Justice Programs that the grant application was approved; and

WHEREAS, the grant period is from 01/20/2020 through 01/31/2022; and

WHEREAS, the award amount is \$339,769; and

WHEREAS, local match funds are not required;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the DOJ grant from the Office of Justice Programs in the amount of \$339,769 from January 20, 2020 through January 31, 2022; and

BE IT FURTHER RESOLVED, that the Mayor is authorized to sign and execute all documents necessary to accept the grant award, subject to their prior approval as to content and form by the City Attorney.

BE IT FINALLY RESOLVED, that the Administration is authorized create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded grant funds.

By Council Member Wood

Motion Carried by the following roll call vote:

Yeas: Council Members Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: Council Members Betz, Dunbar

RESOLUTION #2020-117

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, August 31, 2020, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing:

A Resolution to Transfer by Quit Claim Deed, 227 properties currently deeded in the name of the City of Lansing for the benefit of the Lansing Housing Commission, to the Lansing Housing Commission.

The legal descriptions of the subject properties are on file with the City Clerk together with the Memorandum of Understanding detailing the transfer of the subject properties.

BE IT FURTHER RESOLVED, due to COVID-19, the public hearing may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the August 31, 2020 meeting agenda. Michigan Executive Order 2020-129 provides for temporary authorization of remote participation in public meetings and hearings.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-118

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, pursuant to Rule 41 of the Lansing City Council Rules, a proposed rule revision shall be placed on the Council Agenda for Council receipt and review, but "shall not be considered for adoption sooner than the next council meeting";

THEREFORE BE IT RESOLVED that the City Council hereby amends the City Council Rule 16 Standing Committees by inserting the Committee on Equity, Diversity, and Inclusion as set forth below.

Rule 16 Standing Committees; the standing committees of Council and their functions are as follows:

COMMITTEE ON EQUITY, DIVERSITY, AND INCLUSION

The Committee on Equity, Diversity and Inclusion will establish relevant policies that improve health in the Black, brown, indigenous, and other communities of color, support local, state, and federal initiatives that advance social justice and racial equity, and continue the work which began in 2013 through the City Council's Ad-Hoc Committee on Diversity and Inclusion.

The Committee will assess current and proposed laws (ordinances and health regulations) and policies, as well as their implementation, to promote health for Black, brown, indigenous, and other residents of color of the City of Lansing, will assess internal policies and procedures to ensure racial equity is a core element in all organizational practices, will report back through the Committee of Whole on the status of its work on not less than a quarterly basis.

Further, the Committee will develop budget recommendations and priorities and submit them to the City Council for consideration as part of the annual budgeting process to ensure City resources are expended toward public services that achieve the goals and charge of the Committee.

The question being the motion made at the previous meeting to place an affirmative role on the resolution.

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

ORDINANCES FOR PASSAGE

PASSAGE OF ORDINANCE

An ordinance of the City of Lansing as amended and republished by Municipal Code Corporation through Supplement 51, and all general and permanent legislation of the city from the date of entry through December 31, 2019, except any ordinance repealed as provided by law, as revised, codified, arranged, numbered, edited and consolidated into component codes, titles, chapters and sections, are hereby approved and readopted as the codified ordinances of Lansing, Michigan 2019, complete to December 31, 2019.

Was read a second time by its title and adopted by the following roll call

vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: Council Members

PASSAGE OF ORDINANCE

ORDINANCE #1263

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, RE-ADOPTING THE CODIFIED ORDINANCES OF THE CITY OF LANSING.

THE CITY OF LANSING ORDAINS:

SECTION 1. THAT THE CODE OF ORDINANCES OF THE CITY OF LANSING, MICHIGAN, AS AMENDED AND REPUBLISHED BY MUNICIPAL CODE CORPORATION THROUGH SUPPLEMENT 51, AND ALL GENERAL AND PERMANENT LEGISLATION OF THE CITY FROM THE DATE OF ENTRY THROUGH DECEMBER 31, 2019, EXCEPT ANY ORDINANCE REPEALED AS PROVIDED BY LAW, AS REVISED, CODIFIED, ARRANGED, NUMBERED, EDITED AND CONSOLIDATED INTO COMPONENT CODES, TITLES, CHAPTERS AND SECTIONS, ARE HEREBY APPROVED AND READOPTED AS THE CODIFIED ORDINANCES OF LANSING, MICHIGAN 2019, COMPLETE TO DECEMBER 31, 2019.

SECTION 2. THE READOPTION OF CODIFIED ORDINANCES SHALL NOT BE CONSTRUED TO AFFECT A RIGHT OR LIABILITY ACCRUED OR INCURRED UNDER ANY LEGISLATIVE PROVISION PRIOR TO THE EFFECTIVE DATE OF SUCH READOPTION, OR AN ACTION OR PROCEEDING FOR THE ENFORCEMENT OF SUCH RIGHT OR LIABILITY. SUCH READOPTION SHALL NOT BE CONSTRUED TO RELIEVE ANY PERSON FROM PUNISHMENT FOR AN ACT COMMITTED IN VIOLATION OF ANY SUCH LEGISLATIVE PROVISION, NOR TO AFFECT AN INDICTMENT OR PROSECUTION THEREFOR. FOR SUCH PURPOSES, ANY SUCH LEGISLATIVE PROVISION SHALL CONTINUE IN FULL FORCE NOTWITHSTANDING ITS REPEAL FOR THE PURPOSE OF REVISION AND CODIFICATION.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part other than the part so declared to be invalid.

Section 4. All ordinance or parts of ordinances in conflict with any of the provisions of this ordinance are hereby repealed.

Section 5. This ordinance shall take effect on the 30th day after enactment unless given immediate effect by City Council and shall expire December 31, 2029.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Hussain that all items be considered as being read in

full and that President Spadafore make the appropriate referrals

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:

- a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

2. Letter(s) from the Mayor re:

- a. Special Assessment; Glenburne Commons, Trash & Grass Abatement, Roll #GB-2020

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- b. Appointment; Holly McDermitt as the 1st Ward Member of the Board of Police Commissioners for a term to expire of June 30, 2021

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- c. Establishment of Social Districts for consideration by the Michigan Liquor Control Commission

REFERRED TO THE COMMITTEE OF THE WHOLE

- d. Act-2-2020; Southwest corner of 1506 N. Grand River, Sanitary sewer easement acquisition requested by the City of Lansing

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- e. Act-1-2020; Jerome Street & Holmes Street Right-of-Way Vacation requested by Sparrow Health Systems

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- f. Grant Application; First Responder Hazard Pay Premiums Program

PLACED ON FILE

- g. Grant Application; Public Safety and Public Health Payroll Reimbursement Program

PLACED ON FILE

- h. Appointment; Steve Japinga as a Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire of July 31, 2022

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- i. Appointment; Aini Abukar as a Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire of July 31, 2021

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- j. Appointment; Alexis Carnegie-Dunham as a Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire of July 31, 2023

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- k. Appointment; Don Sober as a Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire of July 31, 2024 (PEND-1799)

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- I. Appointment; Jeffrey Johnson as a regional business owner representative member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire of July 31, 2021 (PEND-1800)

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- m. Appointment; Michael Skory as a Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire of July 31, 2022 (PEND-1801)

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- n. Appointment; Nikki Soldan as a regional business owner representative member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire of July 31, 2023 (PEND-1802)

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission, Request for a Transfer Ownership 2020 SDD SDM Licensed Business With Sunday Sales Permit (P.M.) and Sunday Sales Permit (A.M.) from Ravneet, Inc. at 4013 Aurelius Rd

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

REMARKS BY COUNCIL MEMBERS

Council Member Jackson explained his vote in support of the Grant Acceptance for the Lansing Police Department

REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

Mayor Schor thanked Council Member Hussain for his assistance in recruiting people to join the Martin Luther King Jr. Corridor Improvement Authority.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

John Streddo spoke in support of the resolution to defund the police over a five year period.

District Judge Cynthia Ward shared information resources for those who face eviction.

Loretta Stanaway spoke against the resolution to defund the police over a five year period.

Emily Walkowski spoke about various city matters.

Michael Lynn Jr spoke about various city matters.

Erica Spitzfaden spoke in support of the resolution to defund the police over a five year period.

Sam Inglot spoke about various city matters.

Emily Reyst spoke in support of the resolution to defund the police over a five year period.

Jessica Yorko spoke in support of the resolution to defund the police over a five year period.

Rachel Sweet spoke about the social district ordinance.

Tobias Webb spoke in support of the resolution to defund the police over a five year period.

Ethan Schmidt spoke in support of the resolution to defund the police over a five year period.

Chris Bethea spoke in support of the resolution to defund the police over a five year period.

Lea Finch spoke in support of the resolution to defund the police over a five year period.

Zack Whaley spoke in support of the resolution to defund the police over a five year period.

Jonathan Yono spoke against the resolution to defund the police over a five year period.

Gareth G spoke about various city matters.

ADJOURNED TIME 8:49 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
AUGUST 10, 2020**

Via ZOOM Conferencing, Meeting ID

The City Council of the City of Lansing met in regular session and was called to order at 7:47 p.m. by President Spadafore

PRESENT: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

Council Member Spitzley, Hussain and Jackson asked people to remember Steve and Marcus Jackson, who recently passed away, and anyone who has died of gun violence in Lansing, during the moment of Meditation. Mayor Schor and Council Member Wood asked people to remember James Butler III, who recently passed away, during the moment of Meditation. Council President Spadafore asked people to remember Lansing School District teacher Harold Perez Fernando, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Spitzley announced details on upcoming Diversity Inclusion and Equity Committee meetings.

Council Member Hussain recognized several organizations their work to improve the corner of Pleasant Grove and Holmes Road where the construction of town square has started.

Council President Spadafore provided an update on the committee meeting schedule on the annual review of budget priorities.

City Clerk Swope thank the voters, staff and precinct workers on successful primary election in which a record 18,000 absentee ballots were processed in addition to people voting in the precinct.

COMMUNITY EVENT ANNOUNCEMENTS

High School Graduates who attended the Village of Lansing Community Open House need to go to the villagelansing.com website to register to receive their monetary gift.

Friends of Lansing Historic Cemeteries will be hosting a Remembrance Ceremony for those who were buried at a Lansing Cemetery this year.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

MAYOR'S COMMENTS

Mayor Schor provided an update on the Town hall meeting on Police and Budget, the start of the City's New Finance Director, Walking Wednesdays Community event and Concert in the Park. He also thanked Clerk Swope and staff for putting on the primary election under challenging conditions of the pandemic.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Public Comment on Legislative Matters:

Derrell Coleman spoke in support of the Ordinance to allow street parking between 2:00 am and 5:00 a.m. on any day.

Danielle Hastie spoke in support of the Porter House PILOT.

Jonathan spoke in support of the Ordinance to allow street parking between 2:00 am and 5:00 a.m. on any day. (No last name provided.)

Lou Mellman spoke in support of the Porter House PILOT.

Michael Lynn Jr. spoke about the reappointment process.

Erica Lynn spoke about the reappointment process.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

CONSENT AGENDA

By Council Member Hussain

To approve all items on the Consent Agenda except 1a, 4b, 4d, 4e and 4f

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-119

RESOLUTION BY COUNCILMEMBERS BETZ, DUNBAR, GARZA,
HUSSAIN, JACKSON, SPADAFOR, SPITZLEY AND WOOD
RESOLVED BY THE CITY OF LANSING CITY COUNCIL

WHEREAS, American Wind Energy Association (AWEA) is the national trade association for the U.S. wind industry. AWEA advocates to promote wind energy as a clean source of electricity for American consumers, where wind energy is the largest provider of renewable energy in the country; and

WHEREAS, the wind industry is a key economic driver all across Michigan, driving \$4.2 billion in total capital investments to date, as well as providing \$16 million in annual lease payments to rural landowners in 2019 alone; and

WHEREAS, Michigan is home to 28 wind projects and 27 wind-related manufacturing facilities that provide more than 4,000 jobs; and

WHEREAS, our state ranks twelfth in the nation for installed wind capacity, we can continue to power local communities and businesses for years to come with continued renewable energy investments.

NOW THEREFORE, BE IT RESOLVED, that the Lansing City Council joins the American Wind Energy Association during the week of August 9th, 2020 to encourage its citizens to learn more about the benefits of wind energy in our community and celebrate Michigan's leadership in renewable energy production.

Adopted as part of the Consent Agenda

RESOLUTION #2020-120

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Aini Abukar, a 3rd Ward Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2021;

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Aini Abukar, a 3rd Ward Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2021.

Adopted as part of the Consent Agenda

RESOLUTION #2020-121

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Alexis Carnegie-Dunham, a 3rd Ward Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2023;

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Alexis Carnegie-Dunham, a 3rd Ward Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2023.

Adopted as part of the Consent Agenda

RESOLUTION #2020-122

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Don Sober, a 3rd Ward Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2024;

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Don Sober, a 3rd Ward Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2024.

Adopted as part of the Consent Agenda

RESOLUTION #2020-123

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Nikki Soldan, a regional business manager, Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2023;

WHEREAS, the nominee has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Nikki Soldan, a regional business manager, Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2023.

Adopted as part of the Consent Agenda

RESOLUTION #2020-124

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Ronald Wilson of 731 Merrill Street, Lansing, MI 48912 as an At-Large Member of the Board of Public Service for a term to expire June 30, 2021; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Public Services met on July 29, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Ronald Wilson of 731 Merrill Street, Lansing, MI 48912 as an At-Large Member of the Board of Public Service for a term to expire June 30, 2021.

Adopted as part of the Consent Agenda

RESOLUTION #2020-125

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Jennifer Poplar, 1400 Pico Avenue, Lansing, MI 48910 as an At-Large Member of the Park Board for a term to expire June 30, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on July 29, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Jennifer Poplar, 1400 Pico Avenue, Lansing, MI 48910 as an At-Large Member of the Park Board for a term to expire June 30, 2024.

Adopted as part of the Consent Agenda

RESOLUTION #2020-126

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Brian M. Daniels, as an At-Large Member of the Park Board for a term to expire June 30, 2022;

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Public Service met on July 29, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms Brian M. Daniels, as an At-Large Member of the Park Board for a term to expire June 30, 2022.

Adopted as part of the Consent Agenda

RESOLUTION #2020-127

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the reappointment of Larry Lee Leatherwood, 812 Canton Dr., Lansing, MI 48917 as an At Large Member of the Lansing Entertainment & Public Facility Authority for a term to expire June 30, 2023; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Larry Lee Leatherwood, 812 Canton Dr., Lansing, MI 48917 as an At Large Member of the Lansing Entertainment & Public Facility Authority for a term to expire June 30, 2023.

Adopted as part of the Consent Agenda

RESOLUTION #2020-128

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the reappointment of Georgina Nelson, 605 W Shiawassee Street, Lansing, MI 48933 as the 4th Ward Member of the Board of Fire Commissioners for a term to expire June 30, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Georgina Nelson, 605 W Shiawassee Street, Lansing, MI 48933 as the 4th Ward Member of the Board of Fire Commissioners for a term to expire June 30, 2024.

Adopted as part of the Consent Agenda

RESOLUTION #2020-129

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the reappointment of John J Krohn, 523 S Magnolia Avenue, Lansing, MI 48912 as a At Large Member of the Board of Public Service for a term to expire June 30, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of John J Krohn, 523 S Magnolia Avenue, Lansing, MI 48912 as an At Large Member of the Board of Public Service for a term to expire June 30, 2024.

Adopted as part of the Consent Agenda

RESOLUTIONS**RESOLUTION #2020-130**

BY COUNCIL MEMBERS BETZ, DUNBAR, GARZA, HUSSAIN, JACKSON, SPADAFORÉ, SPITZLEY AND WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Florence Latham was born August 22, 1918 in Martin, Texas and came to Lansing, Michigan in 1945. Florence became a member of Union Missionary Baptist Church in 1946, with Rev. Jackson, pastor and continues 74 years of faithful membership; and

WHEREAS, arriving in Lansing Florence was hired as a housekeeper at Hotel Olds which was located at 115 S. Capitol Avenue, now known as the George W Romney Building. Florence worked there until 1953 where she then obtained a housekeeper position at Abbot Hall on Michigan State University campus where she retired in 1980; and

WHEREAS, Florence moved to 506 S. Hayford Avenue in 1968 and still continues to reside there. Florence enjoys sitting on her porch and watching the wonders of Lansing evolve; and

WHEREAS, Florence spends her time reading the bible, talking with friends, continuing to do her own grocery shopping and reading the Lansing State Journal.

NOW THEREFORE, BE IT RESOLVED, that the Lansing City Council wishes to celebrate with Florence Latham on August 22, 2020 her 102nd birthday, and acknowledge her for her long standing love for Lansing since 1945.

By Council Member Betz

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-131

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the reappointment of Clyde David Carnegie, 1616 W. Michigan, Lansing, MI 48915 as the 4th Ward Member of the Board of Police Commissioners for a term to expire June 30, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Clyde David Carnegie, 1616 W. Michigan, Lansing, MI 48915 as the 4th Ward Member of the Board of Police Commissioners for a term to expire June 30, 2024.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Garza, Hussain, Spadafore, Spitzley, Wood

Nays: Council Members Betz, Dunbar, Jackson

RESOLUTION #2020-132

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the reappointment of Tracy Thomas, 2727 Norwich Road, Lansing, MI 48911 as a At Large Member of the Lansing Board of Water & Light Board of Commissioners for a term to expire June 30, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Tracy Thomas, 2727 Norwich Road, Lansing, MI 48911 as a At Large Member of the Lansing Board of Water & Light Board of Commissioners for a term to expire June 30, 2024.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Garza, Hussain, Spadafore, Spitzley, Wood

Nays: Council Members Betz, Dunbar, Jackson

RESOLUTION #2020-133

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the reappointment of Sandra Zerkle, 1216 Goodrich, Lansing, MI 48910 as the 4th Ward Member of the Lansing Board of Water & Light Board of Commissioners for a term to expire June 30, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Sandra Zerkle, 1216 Goodrich, Lansing, MI 48910 as the 4th Ward Member of the Lansing Board of Water & Light Board of Commissioners for a term to expire June 30, 2024.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Garza, Hussain, Spadafore, Spitzley, Wood

Nays: Council Members Betz, Dunbar, Jackson

RESOLUTION #2020-134

BY THE PLANNING AND DEVELOPMENT COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-1-2020, Jerome St., N Holmes St. Street Vacations

WHEREAS, Sparrow Health Systems, 1215 E Michigan Ave. Lansing, MI has requested that the City vacate that portion of Jerome Street between N Holmes Street and N Pennsylvania Avenue and vacate that portion of N Holmes Street between Jerome Street and E Michigan Avenue; and

WHEREAS, Sparrow Health Systems owns all parcels of land on both sides of the subject rights-of-way; and

WHEREAS, on July 7, 2020, the Planning Board reviewed the proposal for the vacations of the subject rights-of-way, and found that:

- Both subject rights-of-way are platted, deeded, and parceled,
- Both subject parcels will be owned by Sparrow Health Systems; and

WHEREAS, the Planning Board voted unanimously (6-0) on the proposal to recommend the vacation of that portion of the Jerome Street between N Holmes Street and N Pennsylvania Avenue and the vacation of that portion of N Holmes Street between Jerome Street and E Michigan Avenue with the following conditions:

- Sparrow Health Systems will enter into a maintenance agreement for the signal at Jerome St. & N Pennsylvania Ave.,
- The street light agreement (for Jerome St.) with Board of Water and Light will be transferred to Sparrow Health Systems,
- The non-motorized access along Jerome, between Pennsylvania Ave. and Holmes St. will be preserved,
- Easements for existing utilities (water, electric, street lighting, communications) will be reserved,
- The agreement with ACD for their cell network antenna will need to be transferred to/renegotiated with Sparrow; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs therewith;

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-1-2020, and approves the vacations of the subject rights-of-way, particularly described as:

That portion of the Jerome Street between N Holmes Street and N Pennsylvania Avenue legally described as:

Beginning at the Northwest corner of Lot 7 of "Assessor's Plat NO: 1"; Thence easterly to the Northwest corner of Block "B" of "Gower's Addition"; Thence northerly, 82.5 feet to the southwest corner of Block "C" of said "Gower's Addition"; Thence westerly to the east line of Pennsylvania Avenue; Thence southerly, 82.5 feet to the point of beginning.

And

That part of Jerome Street platted in "Gower's Addition" lying westerly of a line described as follows: Beginning at the Northwest corner of Block "A" of Gower's Addition; Thence westerly, along the southerly line of Jerome Street, 16.98 feet; Thence 51.70 feet along a 69.39 foot radius curve to the left, said curve having a central angle of 42°41'23" and a chord of northwesterly, 50.51 feet; Thence northerly, 38.11 feet to the southeast corner of Block "C" of "Gower's Addition" and the point of ending.

And that portion of N Holmes Street between Jerome Street and E Michigan Avenue legally described as:

Lot 3 of "Assessor's Plat NO: 47"; Lots 1 and 4, also the easterly 51.75 feet of Lots 2 and 3 in Block "B" of "Gower's Addition".

And

That part of Holmes Street platted in "Gower's Addition" lying north of the north line of Michigan Avenue and south of the south line of Jerome Street.

With the following conditions:

- Sparrow Health Systems will enter into a maintenance agreement for the signal at Jerome St. & N Pennsylvania Ave.,
- The street light agreement (for Jerome St.) with Board of Water and Light will be transferred to Sparrow Health Systems,
- The non-motorized access along Jerome, between Pennsylvania Ave. and Holmes St. will be preserved,
- Easements for existing utilities (water, electric, street lighting, communications) will be reserved,
- The agreement with ACD for their cell network antenna will need to be transferred to/negotiated with Sparrow; and

BE IT FURTHER RESOLVED, that the Mayor and his Administration on behalf of the City may execute the necessary agreements described above to fulfil the conditions of this resolution, prior to vacation taking effect, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED, that upon the conditions above being met, and evidence of the same being presented to the City Clerk, the City Clerk shall forward certified copies of the resolution to the Ingham County Register of Deeds for recording and upon return, transmit a copy of the recorded resolution to the Michigan Department of Licensing and Regulatory Affairs, Office of Land Survey and Remonumentation (OLSR), the Planning and Assessor's Offices, the Department of Public Service, and the applicant. The vacation shall be effective upon the date of recording of the resolution with the Ingham County Register of Deeds.

BE IT FINALLY RESOLVED, that if the conditions in this resolution are not met within 6 months of its passage, no vacation shall occur and this resolution shall expire and be of no further effect.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-135

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-2-2020, 1506 N Grand River Ave. Permanent Utility Easement

WHEREAS, The City of Lansing has requested to acquire a permanent utility easement for a public sanitary sewer at the southwest corner of 1506 N Grand River Ave (PID # 33-01-01-09-177-003) with a total area of approximately 389 square feet; and

WHEREAS, the easement would extend 25.5 feet north from the southwest corner of the subject parcel and 30.5 feet east from the southwest corner to create a triangle-shaped piece of land roughly 389 square feet; and

WHEREAS, the public sanitary sewer construction project for this easement is a joint City of Lansing and Lansing Board of Water and Light project; and

WHEREAS, the City of Lansing will install new water mains within the subject easement; and

WHEREAS, the construction project is part of the ongoing Combined Sewer Overflow Program; and

WHEREAS, the Planning Board, at its meeting July 7, 2020 reviewed the location, character, and extent of the proposal in accordance with its Act 33 review procedures; and

WHEREAS, the Planning Board voted unanimously (6-0) to recommend approval of Act-2-2020, a permanent utility easement for a public sanitary sewer at the southwest corner of 1506 N Grand River Ave (PID # 33-01-01-09-177-003); and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board, and concurs therewith;

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves Act-2-2020, a permanent utility easement on a portion of 1506 N Grand River Ave., said easement being legally described as:

PART OF LOT 48, FRANK L DODGE SUBDIVISION AS
RECORDED IN LIBER 7 OF PLATS, PAGE 14, INGHAM
COUNTY RECORDS, DESCRIBED AS:

BEGINNING AT THE SOUTHWEST CORNER OF SAID LOT 48;
THENCE ALONG THE WEST LINE OF SAID LOT, NORTH
00°35'57" EAST 25.50 FEET; THENCE SOUTH 49°45'17" EAST
39.61 FEET, MORE OR LESS, TO THE SOUTH LINE OF SAID
LOT 48; THENCE ALONG SAID SOUTH LINE, NORTH 89°49'41"
WEST 30.5 FEET TO THE POINT OF BEGINNING. SAID
EASEMENT CONTAINS 389 SQUARE FEET, MORE OR LESS.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents to complete this transaction, subject to prior approval as to content and form by the City Attorney.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-136

BY THE COMMITTEE ON PUBLIC SERVICE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Public Service Department received a request from the Capital Region Community Foundation requesting authorization for the establishment of a permanent street name change from City Market Drive to Riverfront Drive; and

WHEREAS, the Tri County Regional Planning Commission was contacted to request a review of regional road names in search of duplications and none were found; and

WHEREAS, the Public Service Board reviewed the request and recommended the change at the February 13, 2020 meeting; and

WHEREAS, the Mayor agrees with the Public Service Board's recommendation; and

WHEREAS, according to City Ordinance 1034.03 (a), the City Council is designated with the responsibility for the naming or renaming of public streets and public rights-of-way.

NOW, THEREFORE BE IT RESOLVED that the Lansing City Council approves the establishment of a permanent street name change from City Market Drive to Riverfront Drive.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-137

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

SNOW AND ICE REMOVAL ASSESSMENT ROLL WINTER 2019-20

WHEREAS, pursuant to Chapter 1020.06, Snow and Ice, adopted by this Council, the City Assessor has completed the assessment roll for removal of snow and/or ice adjacent to certain properties within the City.

WHEREAS, the owners of these properties were given proper notice in accordance with Chapter 1020.06(c)(1) to remove the snow and/or ice from the public sidewalk adjacent to their property.

WHEREAS, the City incurred costs for the removal of snow and/or ice, which it is required to recover in accordance with Chapter 1020.06(c)(2).

WHEREAS, pursuant to Chapter 1020.06, the fees for those costs were adopted by Council.

WHEREAS, those costs incurred between December 1, 2019 and April 30, 2020, by the City total \$3,777.00.

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council will hold a public hearing on Monday, August 24, 2020 at 7:00 PM, via audio/video ZOOM, to review, prior to confirmation, said assessment roll; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby requested to give due notice of this public hearing as provided by Chapter 1026, Section 1026.06(b) and (c), of the Code of Ordinances by publishing a notice of a public hearing in a daily newspaper of the City, not more than twenty days and not less than ten days before such public hearing. In addition, the Clerk shall give notice of hearings in special assessment proceedings to each owner of, or party in interest in, property to be assessed, whose name appears upon the last local tax assessment records, by first class mail addressed to such owner or party at the address shown on the tax records, at least ten days before the date of such hearing. Said notices shall include the time and place of the hearing; a description of the properties determined by the Director of Public Service to have violated Chapter 1020.06 which are contained in the special assessment roll; where the special assessment roll is on file with the City Clerk and may be examined at the City Clerk's office;

BE IT FURTHER RESOLVED, that any person aggrieved by the assessments as contained in the special assessment roll, or the necessity of the removal of snow and ice, may file a written objection thereto which must be delivered to the City Clerk prior to the close of the hearing, or the person may appear and protest the same at the public hearing in person or by his or her representative; that the appearance and protest or written protest in the manner described is required if the person desires to appeal the amount of the assessment to the Michigan Tax Tribunal;

BE IT FINALLY RESOLVED, that pursuant to the requirement of 1962 PA 162, as amended, a written appeal of the Special Assessment may

be made to the Michigan Tax Tribunal, 611 West Ottawa St., P.O. Box 30232, Lansing, MI 48909; if filed within thirty days after confirmation of the special assessment roll and if the Special Assessment was protested at this hearing.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-138

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
GLENBURNE GRASS & TRASH ASSESSMENT ROLL SUMMER
2019

WHEREAS, the City of Lansing has reviewed the proposed special assessment boundaries set by Resolution 2017-047; and

WHEREAS, the City of Lansing has reviewed the services provided within those boundaries and the cost incurred between March 31, 2019 and November 11, 2019, by the City totals \$24,341.00.

NOW, THEREFORE, BE IT RESOLVED, that the Glenburne Commons special assessment district is hereby confirmed by City Council to include all of the parcels within these subdivisions, excluding unoccupied units:

Glenburne Subdivision
Glenburne Subdivision No. 2
Glenburne Subdivision No. 3
Glenburne Subdivision No. 4
Glenburne Subdivision No. 5
Part of the North ½ and South East ¼ of Section 36, T4N, R3W
City of Lansing, Eaton County, Michigan

BE IT FURTHER RESOLVED, that the Glenburne Commons improvement be supported by a special assessment of improvement costs against the properties which are especially benefitted as follows: \$53.97 per occupied parcel for the 2019 maintenance costs;

BE IT FURTHER RESOLVED, that the cost and expense of plans and assessments incidental to this preparation of the assessment and the roll, and for providing notices shall be included in the expense of the assessment;

BE IT FURTHER RESOLVED, that the Glenburne Commons assessment roll No. GB-2019, compiled by the City Assessor is attached and incorporated herein, and, presented and accepted by City Council with this resolution;

BE IT FURTHER RESOLVED, that a public hearing be held at 7:00 p.m. on Monday, August 24, 2020 via audio/video ZOOM meeting to consider the establishment of the Glenburne Commons District Special Assessment Roll GB-2019;

BE IT FINALLY RESOLVED, that notice to the affected owners of the properties in said district be given in accordance with Chapter 1026 of the Lansing Code of Ordinances.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

REPORTS FROM COUNCIL COMMITTEES

The Lansing Police Department Budget Report

By Council Member Wood to place the committee report on file

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE

Council Member Dunbar introduced:

An Ordinance of the City of Lansing, Michigan, for the purpose of repealing Chapter 404, Section 404.01(j), to eliminate the prohibition on street parking between 2:00 am and 5:00 a.m. on any day.

The Ordinance was read a first time by its title and referred to the Committee on Public Services

RESOLUTION #2020-139

RESOLUTION SETTING PUBLIC HEARING BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, August 24, 2020 at 7 p.m. via audio/video ZOOM Meeting for the purpose of repealing Chapter 404, Section 404.01(j), to eliminate the prohibition on street parking between 2:00 am and 5:00 a.m. on any day.

By Council Member Dunbar

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley

Nays: Wood

INTRODUCTION OF ORDINANCE

Council Member Dunbar introduced:

An ordinance of the City of Lansing, Michigan, for the purpose of repealing Chapter 404, Section 404.13, to eliminate annual and temporary permits for overnight street parking.

The Ordinance was read a first time by its title and referred to the Committee on Public Services

RESOLUTION #2020-140

RESOLUTION SETTING PUBLIC HEARING BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, August 24, 2020 at 7 p.m. via audio/video ZOOM Meeting for the purpose of repealing Chapter 404, Section 404.13, to eliminate annual and temporary permits for overnight street parking.

By Council Member Dunbar

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley

Nays: Wood

INTRODUCTION OF ORDINANCE

Council Member Dunbar introduced:

An ordinance of the City of Lansing, Michigan, for the purpose of amending Chapter 404 of the Lansing Codified Ordinances by adding Section 404.12 to provide for the declaration of snow emergencies during and after weather events that will require salting and/or plowing of roadways; to provide for how notice shall be given for snow emergencies; to prohibit parking in roadways during declared snow emergencies; and to provide for penalties for persons parking on the roadways during declared snow emergencies.

The Ordinance was read a first time by its title and referred to the Committee on Public Services

RESOLUTION #2020-141

RESOLUTION SETTING PUBLIC HEARING BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, August 24, 2020 at 7 p.m. via audio/video ZOOM meeting for the purpose of amending Chapter 404 of the Lansing Codified Ordinances by adding Section 404.12 to provide for the declaration of snow emergencies during and after weather events that will require salting and/or plowing of roadways; to provide for how notice shall be given for snow emergencies; to prohibit parking in roadways during declared snow emergencies; and to provide for penalties for persons parking on the roadways during declared snow emergencies.

By Council Member Dunbar

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley

Nays: Wood

ORDINANCES FOR PASSAGE

PASSAGE OF ORDINANCE

An Ordinance of the City of Lansing, Michigan, to amend the Code of Ordinances of the City of Lansing by adding a new section 884.____ for the purposes of providing for an extension of a service charge in lieu of taxes for ninety-eight (98) low income elderly dwelling units in a project known as the Porter Senior Apartments, pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended

Was read a second time by its title and was not adopted by the following roll call vote:

Yeas: Council Members Garza, Jackson

Nays: Council Members Betz, Dunbar, Hussain, Spadafore, Spitzley, Wood

PASSAGE OF ORDINANCE

An Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances by amending Chapter 292, Section 292.04, to provide for the appointment of a member of the Employees' Retirement System (ERS) Board of Trustees, who is a City of Lansing resident but who is not an ERS member nor eligible to receive ERS retirement payments.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

By Vice President Hussain that the Ordinance be given immediate effect

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

ORDINANCE #1264

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND THE LANSING CODIFIED ORDINANCES BY AMENDING CHAPTER 292, SECTION 292.04, TO PROVIDE FOR THE APPOINTMENT OF A MEMBER OF THE EMPLOYEES' RETIREMENT SYSTEM (ERS) Board of Trustees, Who is a City of Lansing Resident but who is not an ERS member nor eligible to receive ERS retirement payments.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 292, Section 292.04, of the Code of Ordinances of the City of Lansing, Michigan be and is hereby amended to read as follows:

292.04 BOARD OF TRUSTEES; TERMS OF OFFICE.

(a) The Board of Trustees shall consist of TEN trustees, as follows:

- (1) The Mayor.
- (2) A member of Council to be selected by, and to serve at the pleasure of, Council;
- (3) The City Treasurer;
- (4) The Human Resources Director;
- (5) Three members of the retirement system to be elected by the members of the system under such rules and regulations as may from time to time be adopted by the Board;
- (6) A resident of Michigan appointed by the Mayor, by and with the consent of the City Council, who is not a member of the retirement system and is not presently eligible to receive benefits payable by the retirement system;
- (7) A RESIDENT OF LANSING, MICHIGAN, APPOINTED BY THE MAYOR, BY AND WITH THE CONSENT OF CITY COUNCIL WHO IS NOT A MEMBER OF THE RETIREMENT SYSTEM AND IS NOT PRESENTLY ELIGIBLE TO RECEIVE BENEFITS PAYABLE BY THE RETIREMENT SYSTEM; AND
- ~~(7)~~ (8) A resident of Michigan appointed by the Mayor, by and with the consent of City Council, who is a retiree of the retirement system.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions are repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part other than the part so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after enactment unless given immediate effect by City Council and shall expire December 31, 2028.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:

- a. Minutes of Boards and Commissions placed on file in the Clerk's Office

PLACED ON FILE

- b. Lansing Housing Commission Property Transfer Memorandum of Understanding and Legal Descriptions

REFERRED TO THE COMMITTEE OF THE WHOLE

- c. Joint Appointment; Monica Jahner to the Ingham County/City of Lansing Community Corrections Advisory Board for a term ending September 17, 2023

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

2. Letter(s) from the Mayor re:

- a. Reappointment; Heather Goupil as the 1st Ward Member of the Historic District Commission for a term to expire June 30, 2023

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- b. Reappointment; James Bell as a 4th Ward Member of the Historic District Commission for a term to expire June 30, 2023

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- c. Appointment; Samantha Troutman as the 4th Ward Member of the Historic District Commission for a term to expire June 30, 2023

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- d. Ordinance to Amend Property Tax Poverty Exemption Guidelines

REFERRED TO THE COMMITTEE OF THE WHOLE

- e. Ordinance to consolidate the Building Board of Appeals, Board of Plumbing, Mechanical Board, and Electrical Board into the Construction Board Of Appeals

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

f. Montgomery Drain Special Assessment
REFERRED TO THE COMMITTEE OF THE WHOLE

CHRIS SWOPE, CITY CLERK

g. Grant Application; 2020 Lead Hazard Control Grant
PLACED ON FILE

h. Appointment; Price Dobernack as a Member of the South
Martin Luther King Jr. Boulevard Corridor Improvement
Authority Board for a term to expire of July 31, 2023
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND
PLANNING

• Communications and Petitions, and Other City Related Matters:

1. Affidavit of Disclosure; Lori Hagel, Lansing Police Officer
REFERRED TO THE BOARD OF ETHICS
2. Notice from the Michigan Liquor Control Commission; RID # RQ-
2007-09450, New SDM License issued under MCL 436.1533(5) at
621 E Michigan Ave. for Batter Up, LLC
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

REMARKS BY COUNCIL MEMBERS

Council Member Spitzley asked a question about the appointments to
the Martin Luther King Jr. Boulevard Corridor Improvement Authority.

Council President Spadafore thanked the Council for working within this
virtual video conference technology for their meetings.

**REMARKS BY THE MAYOR
OR EXECUTIVE ASSISTANT**

Mayor Schor spoke about gave update on Police Commission
appointments and notice that there is an opening on the Commission for
a representative from the Third ward.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Angela Waters Austin spoke about various City matters.

Michael Lynn Jr spoke about various City matters.

Erica Spitzfaden spoke about various City matters.

Sam Inglot spoke about various City matters.

Melina Brann spoke about various City matters.

Margaret Pilath spoke about various City matters.

Julia Kramer spoke about various City matters.

Tashmica Torok spoke about various City matters.

Erica Lynn spoke about various City matters.

Jonathan spoke about various City matters.

Ethan Schmitt spoke about various City matters.

Zoe Steinfield spoke about various City matters.

ADJOURNED TIME 10:50 P.M.



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
AUGUST 24, 2020**

Via ZOOM Conferencing, Meeting ID 823 8195 8329

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Spadafore.

PRESENT: Council Members Betz, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: Dunbar (arrived at 7:07 p.m.)

A quorum was present.

Council Member Hussain asked people to remember Damian Casola, who recently passed away, during the moment of Meditation. Mayor Schor asked people to remember James Butler III, who recently passed away, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Hussain

To approve the printed Council Proceedings of July 13, July 27, August 10

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Spitzley spoke about the Ingham Health Department mobile health bus visits and about the Fire Services Academy.

Council Member Betz spoke about his upcoming virtual community meeting.

Council Member Dunbar arrived at 7:07 p.m.

Council Member Woods spoke about an upcoming COVID-19 testing event at Kroger on West Holmes.

City Clerk Swape provided an update on the upcoming Presidential Election including that absentee ballots will be mailed out on September 24.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swape announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

MAYOR'S COMMENTS

Mayor Schor spoke about the Fire Services Academy, the Waking Wednesdays community events, the Summer Concert Series, the Lansing Schools partnership with the Parks and Recreation for some daytime supervision of students while taking online classes.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Special Assessment; Snow & Ice Removal Assessment, Winter 2019/2020
2. In consideration of Special Assessment; Glenburne Commons, Trash & Grass Abatement, Roll #GM2020
3. In consideration of the Ordinance to Eliminate the prohibition of street parking from 2 a.m. to 5 a.m. on any day
4. In consideration of the Ordinance to Eliminate annual and temporary permits for overnight street parking
5. In consideration of the Ordinance to Regulate on street parking during snow emergencies

Council Member Dunbar gave an overview of the public hearings.

Public Comment on Legislative Matters:

Loretta Stanaway spoke against the parking ordinances.

Jeffrey Brown spoke about the Human Relations Community Services appointments.

Peggy Brown spoke in opposition about the Glenburne Commons Assessment.

Eidee Barnes spoke in support of the parking ordinances.

Anthony Fields spoke about the Glenburne Commons Assessment.

Michael Lynn Jr. spoke in support of the parking ordinances.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of Special Assessment; Snow & Ice Removal Assessment, Winter 2019/2020
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

2. In consideration of Special Assessment; Glenburne Commons, Trash & Grass Abatement, Roll #GM2020
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

3. In consideration of the Ordinance to Eliminate the prohibition of street parking from 2 a.m. to 5 a.m. on any day
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

4. In consideration of the Ordinance to Eliminate annual and temporary permits for overnight street parking
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

5. In consideration of the Ordinance to Regulate on street

parking during snow emergencies
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

CONSENT AGENDA

By Vice President Hussain

To approve items 1a, 1b, 1c, 2a, 2b, 4a on the Consent Agenda.

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-142

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Jeffrey Johnson, a regional business owner, Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2021; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on August 18, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Jeffrey Johnson, a regional business owner, Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2021.

Adopted as part of the Consent Agenda

RESOLUTION #2020-143

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the reappointment of Heather Goupil, 431 N Magnolia, Lansing, MI 48912 as a Member of the Historic District Commission for a term to expire June 30, 2023; and

WHEREAS, the Mayor's office has verified that the nominees has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on August 18, 2020 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Heather Goupil, 431 N Magnolia, Lansing, MI 48912 as a Member of the Historic District Commission for a term to expire June 30, 2023.

Adopted as part of the Consent Agenda

RESOLUTION #2020-144

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the appointment of Samantha Troutman of 115 N. Jenison, Lansing MI 48915 as a Member of the Historic District Commission for a term to expire June 30, 2023;

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on August 18, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Samantha Troutman of 115 N. Jenison, Lansing MI 48915 as a Member of the Historic District Commission for a term to expire June 30, 2023.

Adopted as part of the Consent Agenda

RESOLUTION #2020-145

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Versey Althea Williams of 4834 Anson Street, Lansing, MI 48911 as a 3rd Ward Member of the Human Relations & Community Services Board (HRCS) for a term to expire June 30, 2023; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on General Services met on August 11, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Versey Althea Williams of 4834 Anson Street, Lansing, MI 48911 as a 3rd Ward Member of the Human Relations & Community Services Board (HRCS) for a term to expire June 30, 2023.

Adopted as part of the Consent Agenda

RESOLUTION #2020-146

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Josephine (Jody) Washington of 521 Nantucket Street, Lansing, MI 48906 as a First Ward Member of the Human Relations & Community Services Board (HRCS) for a term to expire June 30, 2021; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on General Services met on August 11, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Josephine (Jody) Washington of 521 Nantucket Street, Lansing, MI 48906 as a First Ward Member of the Human Relations & Community Services Board (HRCS) for a term to expire June 30, 2021.

Adopted as part of the Consent Agenda

RESOLUTION #2020-147

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the reappointment of Rodney Kevin Singleton, 820 Riverview, Lansing, MI 48915 as an At Large Member of the Board of Fire Commissioners for a term to expire June 30, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on August 24, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Rodney Kevin Singleton, 820

Riverview, Lansing, MI 48915 as an At Large Member of the Board of Fire Commissioners for a term to expire June 30, 2024.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2020-148

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of DeYeya E. Jones, 1710 Moores River Drive, Lansing, MI 48910 an At-Large Member of the Board of Police Commissioners for a term to expire June 30, 2024;

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Public Safety met on August 13, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of DeYeya E. Jones, 1710 Moores River Drive, Lansing, MI 48910 an At-Large Member of the Board of Police Commissioners for a term to expire June 30, 2024.

By Council Member Garza

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-149

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Holly McDermitt, a 1st Ward Member of the Board of Police Commissioners for a term to expire June 30, 2021;

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Public Safety met on August 13, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Holly McDermitt, the 1st Ward Member of the Board of Police Commissioners for a term to expire June 30, 2021.

By Council Member Garza

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-150

BY COUNCIL MEMBER SPADAFORE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on March 16, 2020 under Resolution 2020-053, City Council approved Mayor Schor's Declaration of Emergency through April 10, 2020; and

WHEREAS, on April 9, 2020 under Resolution 2020-053, City Council approved Mayor Schor's Declaration of Emergency through April 30, 2020; on April 27th, 2020 under Resolution 2020-069 City Council approved Mayor Schor's Declaration of Emergency through May 15, 2020, on May 11, 2020 under Resolution 2020-077 City Council approved the Declaration of Emergency through June 8, 2020, on June 8, 2020 under Resolution 2020-084 Council approved the Declaration of Emergency to continue through June 30, 2020, on June 22, 2020 under Resolution 2020-089 approved continuation of the Declaration of Emergency through July 14th, 2020 and on July 27, 2020 extended the Declaration of Emergency through August 25, 2020 under Resolution 2020-113; and

WHEREAS, the Resolutions emphasized the fact that the novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death. It is caused by a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19, and affected state and local governments have also declared states of emergency; and

WHEREAS, on March 23, 2020 Governor Whitmer signed a "Stay Safe, Stay Home" Executive Order in response to the severe health and concerns relating to the COVID-19 outbreak in the State of Michigan, and under the authority granted under Chapter 234.05, the Lansing Emergency Management Ordinance, the Mayor declared a local state of emergency on March 16, 2020 taking effect March 17, 2020; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council finds that the circumstances warrant an extension of the Mayor's emergency declaration and continuation of the emergency response plan to ensure that public health is protected; and

BE IT FINALLY RESOLVED that the City Council approves an extension of the declaration of emergency, through and including September 22, 2020, and authorizes such powers and duties as provided by Chapter 234.05, the Lansing Emergency Management Ordinance, together with those powers provided by statute, including those set forth in MCL § 30.401 et seq.

By President Spadafore

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-151

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Against All Odds requested \$500.00 to defray costs for facilities rental associated with their event, "Back to School/Home School Drive Thru" to be held August 29, 2020; and

WHEREAS, the maximum total amount of Community Funding Account to be awarded to an organization in one fiscal year is \$500.00; and

WHEREAS, the Committee on General Services met on August 11, 2020, reviewed the request and approved \$1,000.00.

THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby approves an allocation from the Community Funding Account to , Against All Odds in the amount of \$1,000.00 to defray costs for facilities

rental associated with their event, "Back to School/Home School Drive Thru" to be held August 29, 2020; and

BE IT FURTHER RESOLVED that the Mayor and the Finance Department shall process this request by charging \$1,000.00 to the Council Community Promotion Account – 101.112101.741289.0.

BE IT RESOLVED that Against All Odds submit a written analysis of the event, including information regarding the number of attendees, a detailed account as to contributors, funds received, expended and residual funds to the Lansing City Council within 60 days after the event.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-152

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City Clerk has forwarded an application for a City License, which has been routinely processed without objection, and is ready for final action by this Council; and,

WHEREAS, all required signatures have been obtained supporting the application for a fireworks display license;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the application for a City License as follows:

FIREWORKS DISPLAY LICENSE:

Lansing Lugnuts/Melrose Pyrotechnics Inc. for a public display of fireworks in the City of Lansing at 505 E Michigan Ave to be held on August 28, 2020, August 29, 2020 September 18, 2020 and September 19, 2020

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Dunbar, Garza, Hussain, Spadafore, Spitzley, Wood

Nays: Betz, Jackson

RESOLUTION #2020-153

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

PUBLIC IMPROVEMENT I, II

WHEREAS, the City Council established the need for construction of storm sewer improvements within the Montgomery Drain Drainage District and petitioned the Ingham County Drain Commissioner for these improvements as detailed in resolutions 2014-030, 2014-072, and 2014-106; and

WHEREAS, the City Council has determined that this proposed public improvement will benefit especially properties in the vicinity of the work to be done and that a benefit district pursuant to Chapter 1026 of the Lansing Code of Ordinances should be established to be specially assessed for the public improvement; and

WHEREAS, in connection with the issuance of bonds (the "Bonds") by the Montgomery Drain Drainage District for the purpose of paying costs

of constructing improvements to the Montgomery Drain, a Preliminary Official Statement and a Final Official Statement (collectively, the "Official Statement") will be prepared describing the Bonds.

NOW, THEREFORE BE IT RESOLVED that the Administration on behalf of the City is hereby authorized to provide financial and demographic information regarding the City for inclusion in the Official Statement, and the Administration is further authorized and directed to (i) approve information in the Official Statement with respect to the City's financial and demographic information and sign a continuing disclosure certificate with respect to such information, and (ii) submit any necessary applications or filings with the Michigan Department of Treasury with respect to the issuance of the Bonds.

BE IT FURTHER RESOLVED that the City Council hereby determines it to be of a public necessity to construct the following public improvements: storm sewer repairs and upgrades within the Montgomery Drain Drainage District, as defined by the Ingham County Drain Commissioner and Montgomery Drain Drainage Board.

BE IT FURTHER RESOLVED that approximately 50% of the cost of these improvements is to be financed by special assessment to the benefitted property owners.

BE IT FURTHER RESOLVED that the Department of Public Service is hereby authorized to finalize the necessary plans and specifications for these improvements with the Montgomery Drain Board, which is obtaining the necessary easements for construction, determining the cost of said project based on bids received, and will forward this information to the Public Service Department.

BE IT FINALLY RESOLVED that the Department of Public Service is hereby authorized to determine the applicable assessment to the properties in the district, and to furnish said information to the City Assessor, who is hereby ordered to prepare the assessment roll and forward this to the Mayor and City Council.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-154

RESOLUTION SETTING PUBLIC HEARING
BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, August 31, 2020 at 7 p.m. via audio/video ZOOM Meeting for the purpose of repealing Chapter 404, Section 404.01(j), to eliminate the prohibition on street parking between 2:00 am and 5:00 a.m. on any day.

By Council Member Dunbar

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley

Nays: Wood

RESOLUTION #2020-155

RESOLUTION SETTING PUBLIC HEARING
BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, August 31, 2020 at 7 p.m. via audio/video ZOOM

Meeting for the purpose of repealing Chapter 404, Section 404.13, to eliminate annual and temporary permits for overnight street parking.

By Council Member Dunbar

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley

Nays: Wood

RESOLUTION #2020-156

**RESOLUTION SETTING PUBLIC HEARING
BY CITY COUNCIL**

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, August 31, 2020 at 7 p.m. via audio/video ZOOM meeting for the purpose of amending Chapter 404 of the Lansing Codified Ordinances by adding Section 404.12 to provide for the declaration of snow emergencies during and after weather events that will require salting and/or plowing of roadways; to provide for how notice shall be given for snow emergencies; to prohibit parking in roadways during declared snow emergencies; and to provide for penalties for persons parking on the roadways during declared snow emergencies.

By Council Member Dunbar

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley

Nays: Wood

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE

Council Member Spadafore introduced:

An Ordinance of the City of Lansing, Michigan, to amend Chapter 890 of the Lansing Codified Ordinances by amending Section 890.01, to reform guidelines for poverty exemptions for real property and to remove true cash value of a principal residence as a criteria for eligibility, consistent with State law.

The Ordinance is referred to the Committee of the Whole

RESOLUTION #2020-157

**RESOLUTION SETTING PUBLIC HEARING
BY CITY COUNCIL**

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, September 14, 2020 at 7 p.m. via audio/video ZOOM Meeting for the purpose of amend Chapter 890 of the Lansing Codified Ordinances by amending Section 890.01, to reform guidelines for poverty exemptions for real property and to remove true cash value of a principal residence as a criteria for eligibility, consistent with State law.

By President Spadafore

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

SPEAKER REGISTRATION FOR PUBLIC COMMENT

ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

**REPORTS FROM CITY OFFICERS, BOARDS, AND
COMMISSIONS; COMMUNICATIONS AND
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:

- a. Public Act 425 Contract Agreement Amendments; Delta Township

REFERRED TO THE COMMITTEE OF THE WHOLE

- b. Board of Public Service Resolution on Budget Policies and Priorities for the Fiscal Year ending June 30, 2022

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

2. Letter(s) from the Mayor re:

- a. Plan Acceptance; Acceptance of Pavement Asset Management Plan

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- b. Noise Special Permit; Hoffman Brothers Inc. request to allow for work on Saturdays from 7 a.m. to 5 p.m. and Sundays from 12 p.m. to 5 p.m. for the period of September 19 to October 19, 2020 for the Willard Avenue Pump Station and Sanitary Force Main Rehabilitation Project

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- c. Grant Acceptance; Lansing Economic Development Corporation grant for Economic Recovery Resource Developer position

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- d. Traffic Control Order No. 20-07, Installation of Stop Signs at the High Street and Cesar E. Chavez Avenue intersection (PEND-1875)

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- e. Public Act 425 Agreement Renewal; Delta Township, Android Industries

REFERRED TO THE COMMITTEE OF THE WHOLE

- f. Public Act 425 Agreement Renewal; Delta Township, Bridgewater Interiors LLC

REFERRED TO THE COMMITTEE OF THE WHOLE

- g. Public Act 425 Agreement Renewal; Delta Township, Stir Lansing LLC

REFERRED TO THE COMMITTEE OF THE WHOLE

- h. Grant Acceptance; Michigan Department of Treasury's First Responder Hazard Pay Premiums Program for Hazard Pay for Law Enforcement Officers, Firefighters, Emergency Medical Technicians, Paramedics, and Corrections Officers

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

REMARKS BY COUNCIL MEMBERS

Council President Spadafore will meet with Lansing Police Department Social Worker Jane Bidwell and do a ride along.

Council Member Garza shared his thoughts about the proposed new parking ordinances.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Nathan Hartley spoke in support of the Glenburne Assessment.

Lonias Gilmore encouraged critical conversation on racial justice for all city boards, authorities and commissions.

Michael Lynn Jr. spoke about various city matters.

ADJOURNED TIME 8:43 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
AUGUST 31, 2020**

Via ZOOM Conferencing, Meeting ID 840 5585 1685

The City Council of the City of Lansing met in regular session and was called to order at 7:02 p.m. by President Spadafore

PRESENT: Council Members Betz, Dunbar, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: Council Member Garza

A quorum was present.

Council Member Dunbar asked people to remember actor Chadwick Boseman during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Hussain

To approve the printed Council Proceedings of August 24, 2020

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

President Spadafore shared that the Montgomery Drain resolution would not be voted on tonight.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

MAYOR'S COMMENTS

Mayor Schor spoke about Senior Community Fair drivethru, Waking Wednesdays, and encouraged people to complete the Census since the President has shortened the time frame to collect responses.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of an Ordinance to Eliminate the prohibition of street parking from 2 a.m. to 5 a.m. on any day

2. In consideration of an Ordinance to Eliminate annual and temporary permits for overnight street parking
3. In consideration of an Ordinance to Regulate on street parking during snow emergencies
4. In consideration of the Disposition of City Property, Transfer of Properties Administered by the Lansing Housing Commission to the Lansing Housing Commission

Council Member Dunbar gave an overview of public hearings #1, #2, #3.

Vice President Hussain gave an overview of public hearing #4.

Public Comment on Legislative Matters:

Loretta Stanaway spoke in opposition to the proposed parking ordinances.

Dan Decker asked about the status of the Montgomery Drain resolution.

Council Member Spadafore responded with the timeline to review Montgomery Drain.

R Cole Bouck spoke in opposed to the proposed parking ordinance changes.

Brent Crain spoke in opposition of the Claim Appeal #1781.

Kyle spoke about the parking ordinance changes.

Rachel Diskin spoke in support of the parking ordinance changes.

Michael Lynn Jr. spoke in support of the parking ordinance changes.

Margaret Alston spoke in opposition of the parking ordinance changes.

John spoke in support of the parking ordinance changes.

Brittany spoke in opposition to the parking ordinance changes.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of an Ordinance to Eliminate the prohibition of street parking from 2 a.m. to 5 a.m. on any day
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES
2. In consideration of an Ordinance to Eliminate annual and temporary permits for overnight street parking
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES
3. In consideration of an Ordinance to Regulate on street parking during snow emergencies
REFERRED TO THE COMMITTEE ON PUBLIC SERVICES
4. In consideration of the Disposition of City Property, Transfer of Properties Administered by the Lansing Housing Commission to the Lansing Housing Commission
REFERRED TO THE COMMITTEE OF THE WHOLE

CONSENT AGENDA

By Vice President Hussain

To approve all items on the Consent Agenda.

Council Member Jackson asked that item 1b be removed from the Consent Agenda.

The question being adoption of all items on the consent agenda except item 1b.

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-158

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing Department of Public Service will be reconstructing the existing Willard Ave sanitary pump station and associated utilities in the Willard Ave right-of-way west of Aurelius Rd; and

WHEREAS, this pump station reconstruction and associated utility improvements, are necessary to support and serve the forthcoming, new McLaren Greater Lansing Hospital Development; and

WHEREAS, this pump station reconstruction work requires 24-hour bypass pumping and monitoring of sanitary flows to ensure continued service for approximately 1,000 City of Lansing tax parcels; and

WHEREAS, in accordance with the construction contract, the contractor, Hoffman Brothers, Inc., is required to complete a large amount of work in a short timeframe prior to the late-October completion date; and

WHEREAS, for the period from September 19, 2020, through October 19, 2020, Hoffman Brothers, Inc. has requested a waiver of the noise ordinance at the project site on Saturdays from 7:00 AM to 5:00 PM and on Sundays from 12:00 PM to 5:00 PM; and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to:

- limit the amount of time local access for property owners is impacted; and
- keep the project on-schedule.

NOW THEREFORE BE IT RESOLVED that a public hearing be held on September 14, 2020, at 7:00 PM in the City of Lansing Council Chambers, 124 W. Michigan, in consideration of the request for granting a waiver of the noise ordinance for construction noise at and around the Willard Avenue Pump Station and Sanitary Force Main Rehabilitation project on Saturdays from 7:00 AM to 5:00 PM and Sundays from 12:00 PM to 5:00 PM for the period September 19, 2020, through October 19, 2020.

BE IT FURTHER RESOLVED, due to COVID -19, the public hearing may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the September 14, 2020 meeting agenda. Michigan Executive Order 2020-154 provides for temporary authorization of remote participation in public meetings and hearings.

BE IT FINALLY RESOLVED that the City Clerk is directed to mail notice of the public meeting to all residential properties within 500 feet of the project.

Adopted as part of the Consent Agenda

RESOLUTION #2020-159

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, John Blumer sought to eliminate a special assessment of \$435.00 for grass and weed removal fees, associated penalties and interest, on the property tax bill for 725 N Pine (ID #33-01-01-09-362-171); and

WHEREAS, upon filing a claim to the Committee on General Services, the Committee met on August 25, 2020 and denied the claim in the amount of \$435.00.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of \$435.00 for grass and weed removal fees, associated penalties and interest on the property tax bill for 725 N Pine (Tax ID #33-01-01-09-362-171).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

Adopted as part of the Consent Agenda

RESOLUTION #2020-160

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Ingham County Board of Commissioners made the reappointment Monica Jahner as the Community Alternative Program to the Ingham County/City of Lansing Community Corrections Advisory Board for a term to expire of September 17, 2023;

WHEREAS, the Committee on Public Safety met on August 27, 2020 and took affirmative action.

BE IT RESOLVED, that the Lansing City Council hereby affirms the reappointment of Monica Jahner as the Community Alternative Program Representative to the Ingham County/City of Lansing Community Corrections Advisory Board for a term to expire September 17, 2023

Adopted as part of the Consent Agenda

RESOLUTION #2020-161

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Acceptance of Pavement Asset Management Plan

WHEREAS, Michigan Public Act 325 of 2018 requires local road agencies to develop and submit an asset management plan to the Transportation Asset Management Council (TAMC) including an asset inventory, performance goals, risk of failure analysis, anticipated revenues and expenses and performance outcomes to be submitted to TAMC; and

WHEREAS, local road agencies responsible for 100 or more certified miles of road, based on the 2017 PA 51 Mileage Certification, including all 83 Michigan counties and 39 Michigan cities are required to submit their completed asset management plans in designated phases beginning October 1, 2020; and

WHEREAS, The City of Lansing has a deadline of October 1, 2020 to submit a Pavement Asset Management Plan to the TAMC; and

WHEREAS, the City of Lansing Public Service Department has completed a Pavement Asset Management Plan containing the required information; and

WHEREAS, the TAMC requires a resolution accepting the Asset Management Plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby accepts the 2020 Pavement Asset Management Plan; and

BE IT FINALLY RESOLVED that a copy of this resolution be added to the Pavement Asset Management Plan before submittal to the TAMC.

Adopted as part of the Consent Agenda

RESOLUTION #2020-162

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Engineering Division of the Public Service Department Has conducted a Traffic Signal Removal/Upgrade Study at the intersection of Cesar E. Chavez Avenue and High Street to determine if the traffic volumes currently meet the Michigan Manual of Uniform of Traffic Control Devices (MMUTCD) Traffic Signal Warrants;

WHEREAS, the Traffic Signal Removal/Upgrade Study was conducted as part of an overall evaluation of the Traffic Signal System to determine if the signal should be modernized or removed as a result of recent traffic volume reductions;

WHEREAS, the Engineering Division's study determined the existing traffic volumes at the intersection of Cesar E. Chavez Avenue and High Street do not meet current MMUTCD Traffic Signal Warrants;

WHEREAS, field observations determined the placement of the traffic signal in flash on Cesar E. Chavez Avenue at High Street would improve traffic operations at the intersection;

WHEREAS, The Engineering Division has received no complaints from businesses or residents since the signal was placed in flash on May 6, 2019;

WHEREAS, there have been no reported accidents at this intersection since the signal was placed in flash;

WHEREAS, Based on the observations and no public concern, the City of Lansing's Transportation Section recommends the permanent removal of the traffic signals with stop signs installed on High Street requiring all High Street traffic to stop prior to entering the intersection at Cesar E. Chavez Avenue;

WHEREAS, the Public Service Board has reviewed and voted unanimously to recommend the removal of traffic signals and the installation of stop signs on High Street at the Cesar E Chavez Avenue and High Street intersection;

WHEREAS, the draft minutes for the Public Service Board containing their review of this matter are on file with the City Clerk's office;

WHEREAS, the Mayor concurs with the recommendation of the Engineering Division;

WHEREAS, the Committee on Public Safety reviewed the report and concurs with the recommendation of the Administration;

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves Traffic Control Order No. 20-07, thereby authorizing the Transportation Engineer to install stop signs on High Street at the High Street and Cesar E. Chavez Avenue intersection;

BE IT FINALLY RESOLVED that Traffic Control Order No. 20-07 shall become effective when signed by the Transportation Engineer and filed with the City Clerk and the appropriate signs are installed.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2020-163

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Brent Crain sought to eliminate a special assessment of \$4,505.00 for trash removal fees, associated penalties and interest, on the property tax bill for 1110 Hickory Street (ID #33-01-01-15-378-281); and

WHEREAS, upon filing a claim to the Committee on General Services, the Committee met on August 25, 2020 and denied the claim in the amount of \$4,050.00.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of \$4,050.00 for trash removal fees, associated penalties and interest on the property tax bill for 1110 Hickory Street (Tax ID #33-01-01-15-378-281).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Hussain, Spadafore, Spitzley, Wood

Nays: Council Member Jackson

Council Member Dunbar left the meeting at 7:49 p.m.

RESOLUTION #2020-164

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
CONFIRMATION OF SNOW AND ICE REMOVAL ASSESSMENT
ROLL WINTER 2019-2020

WHEREAS, pursuant to resolution 2020-137 adopted by this Council, the City Council held a public hearing on August 24, 2020, regarding Assessment Roll #SN2020, for the removal of snow and ice on public sidewalks adjacent to certain properties; and

WHEREAS, the cost incurred between December 1, 2019 and April 30, 2020, by the City totals \$3,777.00; and

WHEREAS, the Committee on Public Services met on August 25, 2020 to review the public hearing findings; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby directs that special assessment roll number #SN2020 as returned by the City Assessor, be ratified and confirmed.

BE IT FINALLY RESOLVED, the Lansing City Council hereby directs the City Assessor notify the owners of properties affected by this roll in accordance with City Ordinance 1020.06.

PARCEL ID	SITE ADDRESS	COST
33010504301221	617 W NORTHRUP ST	\$149.00
33010132201256	1211 W HOLMES RD	\$149.00

33010130301051	3600 SANDHURST DR	\$149.00
33010129202061	1212 LENORE AVE	\$149.00
33010129258111	1124 VICTOR AVE	\$149.00
33010129254041	2519 MARION AVE	\$149.00
33010129226161	1017 W MT HOPE AVE	\$149.00
33010129255091	2618 MARION AVE	\$149.00
33010129252111	1112 KELSEY AVE	\$149.00
33010132476221	933 REO RD	\$149.00
33010128330101	334 DUNLAP ST	\$149.00
33010120486241	1802 STIRLING AVE	\$149.00
33010122205041	1017 S HOLMES ST	\$149.00
33010120479072	727 SPARROW AVE	\$149.00
33010121431120	610 BAKER ST	\$149.00
33010110306292	928 PORTER ST	\$149.00
33010109477023	500 E OAKLAND AVE	\$289.00
33010109476142	N CEDAR ST	\$289.00
33010109333002	1032 N SEYMOUR AVE	\$149.00
33010110326481	1129 CAMP ST	\$149.00
33010122257232	1206 MCCULLOUGH ST	\$219.00
33010134227101	1803 IRVINGTON AVE	\$149.00
33010130301051	3600 SANDHURST DR	\$149.00
Total		\$3777.00

By President Spadafore

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-165

BY THE COMMITTEE ON PUBLIC SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
CONFIRMATION GLENBURNE GRASS & TRASH ASSESSMENT
ROLL SUMMER 2020

WHEREAS, pursuant to resolution 2020-138, adopted by this Council, the City Council held a public hearing on August 24, 2020 regarding Assessment Roll GB-2019 for the removal of trash and grass in the Glenburne Commons adjacent to certain properties; and

WHEREAS, the cost incurred between March 31, 2019 and November 11, 2019, by the City totals \$24,341.00; and

WHEREAS, the Committee on Public Services met on August 25, 2020 to review the public hearing findings and written correspondence; and

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council hereby directs that special assessment roll number GB-2019 as returned by the City Assessor, be ratified and confirmed.

BE IT FURTHER RESOLVED, the Lansing City Council hereby directs the City Assessor notify the owners of properties affected by this roll in accordance with City Ordinance 1026.06.

Contiguous Boundaries of properties benefitted to include all the parcels within the following subdivisions in their entirety as follows:

Glenburne Subdivision

Glenburne Subdivision No. 2

Glenburne Subdivision No. 3

Glenburne Subdivision No. 4

Glenburne Subdivision No. 5

Part of the North ½ and South East ¼ of Section 36, T4N, R3W

City of Lansing, Eaton County, Michigan

BE IT FINALLY RESOLVED THAT Special Assessment Roll No. GB-2019 as presented and as returned by the City Assessor, is hereby ratified and confirmed, and the Mayor is authorized to affix within ten days his warrant directing the City Treasurer to collect this special assessment tax. If payment is not received by November 6, 2020, this special assessment tax will be placed on the December 2020 tax roll without interest or penalty.

By President Spadafore

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-166

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, due to the ongoing effects of the COVID-19 pandemic on the businesses within the City of Lansing, the City and the Lansing Economic Development Corporation (LEDC) have determined that there is a need for a single position responsible for locating and obtaining additional funds to assist business recovery; and

WHEREAS, the LEDC will provide the City with \$100,000.00 in funding for such a position, with no City match, if the City will administrate and establish the contract for the position.

NOW, THEREFORE, BE IT RESOLVED, that the Lansing City Council approves acceptance of the \$100,000.00 grant for the purposes of funding an Economic Recovery Resource Developer position;

BE IT FINALLY RESOLVED, the Administration is authorized to execute any documents necessary to accept the funds, receive the funds, create the necessary accounts, and make necessary transfers for administration in accordance with the requirements of the LEDC.

By Council Member Wood

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-167

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following grant acceptance is approved:

WHEREAS the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Public Law 116-136 provides for funding to reimburse and/or pay for qualifying hazard pay premiums for first responders who have performed hazardous duty or work involving physical hardship related to COVID-19.

WHEREAS the City of Lansing has applied to the Michigan Department of Treasury's First Responder Hazard Pay Premiums Program (FRHPPP) on July 22, 2020 and submitted a request for advance funding August 5, 2020.

WHEREAS the program provides up to \$1,000 in hazard pay for Law Enforcement Officers, Firefighters, Emergency Medical Technicians, Paramedics, and Corrections Officers whose services are substantially dedicated to mitigating or responding to the COVID-19 public health emergency.

WHEREAS the Michigan Department of Treasury has not yet announced grant awards for the FRHPPP program as of August 20, 2020.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves the acceptance of the FRHPPP funds up to the requested amount of \$381,000, once awarded by the Michigan Department of Treasury; and,

BE IT FURTHER RESOLVED, the administration is authorized to create appropriation accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded grant funds; and,

BE IT FINALLY RESOLVED, the administration is authorized to issue the awarded hazard pay premiums at any date following receipt of advance funding.

By Council Member Wood

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-168

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing (City) and Delta Charter Township (Township) are "local units" as defined by Public Act 425 of 1984, as amended (Act 425), (MCL 124.21 et seq.); and

WHEREAS, Act 425 enables two local units of government to conditionally transfer property by written agreement for the purpose of economic development projects; and

WHEREAS, on September 16, 2005, the City and Township conditionally transferred certain property from the Township to the City pursuant to Act 425; and

WHEREAS, a proposed First Amendment to the Agreement for Conditional Transfer of Property Pursuant to 1984 P.A. 425 Executed on the 16th Day of September, 2005 (Renewal Agreement) providing for the continuation of the original PA 425 agreement and for matters permitted and required under Act 425 has been negotiated and prepared; and

WHEREAS, the proposed Renewal Agreement was placed on file with the City Clerk on August 18, 2020; and

WHEREAS, the proposed Renewal Agreement has been presented to Council for review and approval;

NOW, THEREFORE, BE IT RESOLVED that the City finds that the continuation of the conditional transferred property from the Township to the City pursuant to the Renewal Agreement on file with the City Clerk will provide for the division of municipal powers, functions, and

responsibilities to allow for the joint administration of the transferred area and will continue to support economic development and be beneficial to the residents of the City and the Township.

BE IT FURTHER RESOLVED that the Lansing City Council hereby approves the City entering into the Renewal Agreement as on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that pursuant to and in compliance with Act 425, the Mayor is hereby authorized to execute the Renewal Agreement that will continue the Conditional Transfer of Property Pursuant to 1984 PA 425, subject to the City Attorney's prior approval and correction of minor technical revisions, if any, for the property particularly described in Exhibit A, attached hereto and part hereof.

BE IT FINALLY RESOLVED that after the Renewal Agreement is executed, the City Clerk will file a duplicate original of the Renewal Agreement with the County Clerk of the County of Ingham and with the Secretary of the State of Michigan in the office of the Great Seal

EXHIBIT A LEGAL DESCRIPTION OF Transferred Area

PART OF THE NORTHWEST 1/4 OF SECTION 27, T4N, R3W, DELTA TOWNSHIP, EATON COUNTY, MICHIGAN, DESCRIBED AS: BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 27; THENCE SOUTH 89 DEG 52' 09" EAST, 1400 FEET ALONG THE NORTH LINE OF SAID SECTION 27; THENCE SOUTH 00 DEG 19' 48" WEST, 800 FEET PARALLEL WITH THE WEST LINE OF SAID SECTION 27; THENCE NORTH 89 DEG 52' 09" WEST, 1400 FEET PARALLEL WITH SAID NORTH LINE TO SAID WEST LINE, THENCE NORTH 00 DEG 19' 48" EAST, 800 FEET ALONG SAID WEST LINE TO THE POINT OF BEGINNING CONTAINS 25.711 ACRES

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-169

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing (City) and Delta Charter Township (Township) are "local units" as defined by Public Act 425 of 1984, as amended (Act 425), (MCL 124.21 et seq.); and

WHEREAS, Act 425 enables two local units of government to conditionally transfer property by written agreement for the purpose of economic development projects; and

WHEREAS, on August 4, 2005, the City and Township conditionally transferred certain property from the Township to the City pursuant to Act 425; and

WHEREAS, a proposed First Amendment to the Agreement for Conditional Transfer of Property Pursuant to 1984 P.A. 425 Executed on the 4th Day of August, 2005 (Renewal Agreement) providing for the continuation of the original PA 425 agreement and for matters permitted and required under Act 425 has been negotiated and prepared; and

WHEREAS, the proposed Renewal Agreement was placed on file with the City Clerk on August 18, 2020; and

WHEREAS, the proposed Renewal Agreement has been presented to Council for review and approval;

NOW, THEREFORE, BE IT RESOLVED that the City finds that the continuation of the conditional transferred property from the Township to the City pursuant to the Renewal Agreement on file with the City Clerk will provide for the division of municipal powers, functions, and

responsibilities to allow for the joint administration of the transferred area and will continue to support economic development and be beneficial to the residents of the City and the Township.

BE IT FURTHER RESOLVED that the Lansing City Council hereby approves the City entering into the Renewal Agreement as on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that pursuant to and in compliance with Act 425, the Mayor is hereby authorized to execute the Renewal Agreement that will continue the Conditional Transfer of Property Pursuant to 1984 PA 425, subject to the City Attorney's prior approval and correction of minor technical revisions, if any, for the property particularly described in Exhibit A, attached hereto and part hereof.

BE IT FINALLY RESOLVED that after the Renewal Agreement is executed, the City Clerk will file a duplicate original of the Renewal Agreement with the County Clerk of the County of Ingham and with the Secretary of the State of Michigan in the office of the Great Seal.

EXHIBIT A
LEGAL DESCRIPTION OF TRANSFERRED AREA

PART OF THE NORTHWEST 1/4 AND THE SOUTHWEST 1/4 SECTION 27, T4N, R3W, DELTA TOWNSHIP, EATON COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 27; THENCE SOUTH 00°19'48" WEST, 800 FEET ALONG THE WEST LINE OF SAID SECTION 27 TO THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE SOUTH 89°52'09" EAST, 1300 FEET PARALLEL WITH THE NORTH LINE OF SAID SECTION 27; THENCE SOUTH 00°19'48" WEST, 1013.53 FEET PARALLEL WITH SAID WEST LINE; THENCE NORTH 89°54'42" WEST, 799.30 FEET PARALLEL WITH THE EXTENSION OF THE SOUTH RIGHT-OF-WAY LINE OF CENTRAL CIRCLE DRIVE; THENCE SOUTH 00°19'48" WEST, 340.50 FEET PARALLEL WITH SAID WEST LINE; THENCE NORTH 89°54'42" WEST, 700.50 FEET PARALLEL WITH THE EXTENSION OF SAID SOUTH RIGHT-OF-WAY LINE TO SAID WEST LINE; THENCE NORTH 00°19'48" EAST, 1354.77 FEET ALONG SAID WEST LINE TO THE POINT OF BEGINNING. CONTAINS 28.751 ACRES MORE OR LESS.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-170

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing (City) and Delta Charter Township (Township) are "local units" as defined by Public Act 425 of 1984, as amended (Act 425), (MCL 124.21 et seq.); and

WHEREAS, Act 425 enables two local units of government to conditionally transfer property by written agreement for the purpose of economic development projects; and

WHEREAS, on November 28, 2005, the City and Township conditionally transferred certain property from the Township to the City pursuant to Act 425; and

WHEREAS, a proposed First Amendment to the Agreement for Conditional Transfer of Property Pursuant to 1984 P.A. 425 Executed on the 28th Day of November, 2005 (Renewal Agreement) providing for the continuation of the original PA 425 agreement and for matters permitted and required under Act 425 has been negotiated and prepared; and

WHEREAS, the proposed Renewal Agreement was placed on file with the City Clerk on August 18, 2020; and

WHEREAS, the proposed Renewal Agreement has been presented to Council for review and approval;

NOW, THEREFORE, BE IT RESOLVED that the City finds that the continuation of the conditional transferred property from the Township to the City pursuant to the Renewal Agreement on file with the City Clerk will provide for the division of municipal powers, functions, and responsibilities to allow for the joint administration of the transferred area and will continue to support economic development and be beneficial to the residents of the City and the Township.

BE IT FURTHER RESOLVED that the Lansing City Council hereby approves the City entering into the Renewal Agreement as on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that pursuant to and in compliance with Act 425, the Mayor is hereby authorized to execute the Renewal Agreement that will continue the Conditional Transfer of Property Pursuant to 1984 PA 425, subject to the City Attorney's prior approval and correction of minor technical revisions, if any, for the property particularly described in Exhibit A, attached hereto and part hereof.

BE IT FINALLY RESOLVED that after the Renewal Agreement is executed, the City Clerk will file a duplicate original of the Renewal Agreement with the County Clerk of the County of Ingham and with the Secretary of the State of Michigan in the office of the Great Seal.

EXHIBIT A
LEGAL DESCRIPTION OF TRANSFERRED AREA

Part of the Northwest 1/4 of Section 27, T4N, R3W, Delta Township, Eaton County, Michigan, described as: Commencing at the Northwest corner of said Section 27; thence S89°52'09"E 1400.00 feet along the North line of said Section 27 to the point of beginning of this description; thence continuing S89°52'09"E 1240.69 feet to the North 1/4 corner of said Section 27; thence S00°14'00"W 1602.30 feet along the North-South 1/4 line of said Section 27; thence N89°54'42"W 770.00 feet; thence N00°14'00"E 773.30 feet; thence N89°52'09"W 772.09 feet parallel with said North line; thence N00°19'48"E 829.21 feet parallel with the West line of said Section 27 to the point of beginning. Contains 28.42 acres.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

**SPEAKER REGISTRATION FOR PUBLIC COMMENT
ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

**REPORTS FROM CITY OFFICERS, BOARDS, AND
COMMISSIONS; COMMUNICATIONS AND
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

- Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
 - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's OfficePLACED ON FILE

CHRIS SWOPE, CITY CLERK

2. Letter(s) from the Mayor re:
 - a. Annual Action Plan Substantial Amendment; Second allocation of CARES ACT Funds for Emergency Solutions Grant-CV2REFERRED TO THE COMMITTEE ON WAYS AND MEANS AND TO THE INTERNAL AUDITOR

- Communications and Petitions, and Other City Related Matters:

1. Notice from the Michigan Liquor Control Commission of a Penalty Hearing Order of a one month suspension for Mikho's Party Store Inc. at 5101 S. Pennsylvania starting on August 28
REFERRED TO THE COMMITTEE ON GENERAL SERVICES
2. Affidavit of Disclosure; Wesley Lewis, Board of Water and Light
REFERRED TO THE BOARD OF ETHICS

MOTION OF EXCUSED ABSENCE

By Council Member Spitzley to excuse Council Member Garza and Dunbar from tonight's proceedings.

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

REMARKS BY COUNCIL MEMBERS

Council Member Wood asked the Mayor for his position on the Parking ordinances.

Mayor Schor responded to the question.

REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

No comment by Mayor Schor.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Loretta Stanaway spoke against the revised parking ordinances.

Melina Brann spoke in support of the revised parking ordinances.

Rachel Diskin spoke about various City matters.

Kyle spoke about various City matters.

Michael Lynn Jr. spoke about various City matters.

John spoke in support of the Lansing Police Department and their funding.

Amber Cooley spoke in support of the revised City parking ordinances.

ADJOURNED TIME 8:34 P.M.



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
SEPTEMBER 14, 2020**

Pastor John spoke about the Red Cross Blood Drive at Asberry United Methodist Church.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

MAYOR'S COMMENTS

Mayor Schor spoke about Cristo Rey's Drive-Thru Fiesta, the start of the Citizen's Academy, the upcoming food pantry, Capital City River Run, and Lansing 501 Garden Jam.

Council Member Wood asked the Mayor about his initiative to slow down traffic in residential areas.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of the Ordinance to Amend Property Tax Poverty Exemption Guidelines
2. In consideration of Noise Special Permit; Hoffman Brothers Inc. request to allow for work on Saturdays from 7 a.m. to 5 p.m. and Sundays from 12 p.m. to 5 p.m. for the period of September 19 to October 19, 2020 for the Willard Avenue Pump Station and Sanitary Force Main Rehabilitation Project

Council Member Hussain gave an overview of the public hearings.

Public Comment on Legislative Matters:

Loretta Stanaway spoke about and the City Market proposal.

Chris Umphlett spoke about the Montgomery Drainage District special assessment.

Mike Lynn spoke about Z-8-2019.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

Legislative Matters included the following public hearings:

1. In consideration of the Ordinance to Amend Property Tax Poverty Exemption Guidelines

REFERRED TO THE COMMITTEE OF THE WHOLE

2. In consideration of Noise Special Permit; Hoffman Brothers Inc. request to allow for work on Saturdays from 7 a.m. to 5 p.m. and Sundays from 12 p.m. to 5 p.m. for the period of September 19 to October 19, 2020 for the Willard Avenue Pump Station and Sanitary Force Main Rehabilitation Project
- REFERRED TO THE COMMITTEE ON GENERAL SERVICES**

CONSENT AGENDA

Via ZOOM Conferencing, Meeting ID 810 4185 0502

The City Council of the City of Lansing met in regular session and was called to order at 7:02 p.m. by President Spadafore

PRESENT: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

Council Member Jackson asked people to remember Andrew Allen, who recently passed away. Council Member Wood asked people to remember Kurt Hewitt, whose mother recently passed away. Mayor Schor asked people to remember the anniversary of the death of Dennis Rodeman and the anniversary of 9/11, during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Hussain

To approve the printed Council Proceedings of August 31, 2020.

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Hussain thanked all who participated in the South Lansing Constituent Contact Meeting. He also spoke about efforts by Rejuvenating South Lansing and the Southwest Action Group to beautify traffic circles. He also spoke about the Edgewood Boulevard Community Clean-Up.

Council Member Betz spoke about his upcoming constituency meetings.

Council Member Wood spoke about Grace Lutheran Church's voter registration event.

Council Member Spadafore spoke about organizing a meeting for Lansing residents affected by the Montgomery Drain District.

City Clerk Swope spoke about the absentee voter process.

COMMUNITY EVENT ANNOUNCEMENTS

Loretta Stanaway spoke about the Friends of Lansing Historic Cemeteries Annual 5k run-walk.

By Vice President Hussain to adopt all items on the Consent Agenda.

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-171

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Price Dobernack, a regional business owner, Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2024;

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on September 1, 2020 and took affirmative action;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Price Dobernack, a regional business owner, Member of the South Martin Luther King Jr. Boulevard Corridor Improvement Authority Board for a term to expire July 31, 2024.

Adopted as part of the Consent Agenda

RESOLUTION #2020-172

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the reappointment of James R. Bell of 511 Fulton Place, Lansing, MI 48915 as a Member of the Historic District Commission for a term to expire June 30, 2023; and

WHEREAS, the Mayor's office has verified that the nominees has been vetted and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on September 1, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of James R. Bell of 511 Fulton Place, Lansing, MI 48915 as a Member of the Historic District Commission for a term to expire June 30, 2023.

Adopted as part of the Consent Agenda

RESOLUTION #2020-173

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Cheryl A. Tennis of 1924 Fairmont Street, Lansing, MI 48911 as an At-Large Member of the Human Relations & Community Services Board (HRCS) for a term to expire June 30, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on General Services met on September 8, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Cheryl A. Tennis of 1924 Fairmont

Street, Lansing, MI 48911 as an At-Large Member of the Human Relations & Community Services Board (HRCS) for a term to expire June 30, 2024.

Adopted as part of the Consent Agenda

RESOLUTIONS

RESOLUTION #2020-174

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing Department of Public Service will be reconstructing the existing Willard Ave sanitary pump station and associated utilities in the Willard Ave right-of-way west of Aurelius Rd; and

WHEREAS, this pump station reconstruction and associated utility improvements, are necessary to support and serve the forthcoming, new McLaren Greater Lansing Hospital Development; and

WHEREAS, this pump station reconstruction work requires 24-hour by-pass pumping and monitoring of sanitary flows to ensure continued service for approximately 1,000 City of Lansing tax parcels; and

WHEREAS, in accordance with the construction contract, the contractor, Hoffman Brothers, Inc., is required to complete a large amount of work in a short timeframe prior to the late-October completion date; and

WHEREAS, for the period from September 19, 2020, through October 25, 2020, Hoffman Brothers, Inc. has requested a waiver of the noise ordinance on Saturdays from 7:00 AM to 5:00 PM and on Sundays from 12:00 PM to 5:00 PM; and

WHEREAS, the City of Lansing Public Service Department recommends that the contractor be granted the requested noise waiver in order to:

- limit the amount of time local access for property owners is impacted; and
- keep the project on-schedule.

WHEREAS, Notice of the public meeting was mailed to all residential properties within 500 feet of these projects.

WHEREAS, A public hearing was held on Monday, September 14, 2020, at 7:00 PM in the City of Lansing Council Chambers, 124 W. Michigan, in consideration of the request for granting a waiver of the noise ordinance.

WHEREAS, Public Services Committee reviews and concludes with the City of Lansing Public Service Department request for a waiver of the noise ordinance.

NOW THEREFORE BE IT RESOLVED that City Council Approves granting a noise waiver for construction noise for the Willard Avenue Pump Station and Sanitary Force Main Rehabilitation project during the dates and times described above, as requested by the City of Lansing Public Service Department.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-175

BY THE COMMITTEE OF WAYS AND MEANS

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following grant acceptance is approved:

WHEREAS Proposal 18-3 amended the Michigan constitution to authorize no-excuse absentee voting by mail.

WHEREAS the COVID-19 Emergency has made voting by mail a significant priority for upcoming elections managed by the City Clerk's office.

WHEREAS the Center for Tech and Civic Life ("CTCL") awarded a grant on August 27, 2020 to the City of Lansing to be used exclusively for the public purpose of planning and operationalizing safe and secure election administration in the City of Lansing.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves the acceptance of the CTCL funds awarded in the amount of \$443,742; and

BE IT FINALLY RESOLVED, the administration is authorized to create appropriation accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded grant funds.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-176

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Transfer of Properties Administered by LHC to LHC, by Quit Claim Deeds

WHEREAS, Lansing City Council amended Chapter 260 of its Codified Ordinances on May 18, 2020 to permit the Lansing Housing Commission (the LHC) to own property for its purposes in its own name; and

WHEREAS, the City of Lansing proposes to transfer its interest in the properties it owns for use by the LHC, or that the Lansing Housing Commission owns in its name on behalf of the City of Lansing, (collectively the LHC Properties), to the LHC directly, by quit claim deed; and

WHEREAS, attached hereto as Exhibit A is a list of all LHC Properties that the City of Lansing intends to transfer to the LHC; and

WHEREAS, attached hereto as Exhibit B is a Form of Deed to be used in the above-described transfers; and

WHEREAS, in consideration of the transfers LHC will pay to the City the sum of one dollar (\$1.00) per property; and

WHEREAS, pursuant to the transfer the City and LHC have prepared a Memorandum of Understanding, an unexecuted copy of which is attached as Exhibit C, regarding obligations related to the LHC Properties, including indemnity for the City against all claims related to the LHC Properties, and continued Payment in Lieu of Taxes (PILOT) agreements for the multifamily complexes that LHC retains.

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council hereby approves the transfer of the LHC properties attached hereto as Exhibit A, using the Form of Deed attached hereto as Exhibit B, pursuant

to the Memorandum of Understanding attached hereto as Exhibit C, for the sum of one dollar (\$1.00) per property.

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the aforementioned transfer, subject to their prior approval as to content and form by the City Attorney.

DO WE NEED TO INCLUDE EXHIBITS

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Spadafore, Spitzley, Wood

Nays: Council Member Jackson

RESOLUTION #2020-177

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that the City of Lansing submits the Annual Action Plan (AAP) in order to receive Community Development fund resources, including Community Development Block Grant (CDBG), HOME and Emergency Solutions Grant (ESG) program funds on an annual basis; and

WHEREAS, in accordance with the City of Lansing's Citizen Participation Plan (CPP) if there are any minor or substantial changes to the Consolidated Plan/Annual Action Plan, the City of Lansing needs to make amendments and resubmit the plan; and

WHEREAS, there is a coronavirus pandemic impacting the world, resulting in loss of lives, jobs, businesses, housing, impacting the homeless, etc.; and

WHEREAS, in efforts to relieve some of the losses, the federal government has introduced the Coronavirus Aid, Relief and Economic Security Act (CARES) to prevent, prepare for and respond to the coronavirus pandemic (COVID19); and

WHEREAS, the City of Lansing received its first funding allocations in the amount of \$1,203,250 for CDBG-CV to assist small businesses, provide technical assistance to businesses/microenterprises and homelessness prevention for persons 51%-80% of AMI of those impacted by the coronavirus and \$608,455 in ESG-CV to assist the homeless or those receiving homeless assistance and homelessness prevention activities to mitigate the impacts of COVID19; and

WHEREAS, the City of Lansing has received a second funding allocation in the amount of \$1,282,028 for ESG-CV2 to assist the homeless or those receiving homeless assistance and homelessness prevention activities to mitigate the impacts of COVID19; and

WHEREAS, the City is required to submit another substantial amendment to its FY 2019 Annual Action Plan in order to receive these CARES ACT (COVID19) funds of ESG-CV 2; and

WHEREAS, there are several flexibilities and regulations relaxed to make it easier and quicker to receive the funds to address the coronavirus pandemic; and

WHEREAS, the City of Lansing has posted the substantial amendment information on its website for public review and comments; and

WHEREAS, Federal regulations require the City to make certain certifications and assurances to HUD as a part of the City's application and Annual Action Plan substantial amendment;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lansing adopts the Annual Action Plan substantial amendment for the City of Lansing's second allocation of CARES ACT Funds for ESG-CV2 that includes activities to prevent, prepare for and respond to the coronavirus pandemic; and

BE IT FURTHER RESOLVED that the Mayor, as the City's Chief Executive Officer, or his designee is hereby authorized to sign the Annual Action Plan and application for FY 2019 substantial amendment, including all understandings, assurances and certifications contained therein, and to submit the grant application to the Department of Housing and Urban Development; and

BE IT FINALLY RESOLVED that the Mayor or his designee is authorized, as the official representative of the City of Lansing, to set-up budget line items, provide any and all information, to act in connection with the Annual Action Plan application and to execute all agreements, contracts and legal documents, including the agreement between the City and the Department of Housing and Urban Development, to secure ESG-CV2 funding and implement the Annual Action Plan programs.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-178

BY THE COMMITTEE OF THE WHOLE
RESOLVED, BY THE CITY COUNCIL OF THE CITY OF LANSING

PUBLIC IMPROVEMENT III

WHEREAS, pursuant to the Public Improvement I/II, Resolution 2020-153, adopted by this Council on August 24, 2020, the City Assessor has completed and delivered to Council the assessment roll for necessary storm drainage improvements within the Montgomery Drain Drainage District, and furnished the following information:

PROJECT TITLE: Montgomery Drain Improvements

ASSESSMENT ROLL NAME: MD-2020

PROPERTY BENEFITTED: All lands in the city of Lansing, within the Montgomery Drain Drainage District, as defined by the Montgomery Drain Drainage Board and the Ingham County Drain Commissioner.

ESTIMATED COST OF IMPROVEMENTS: \$23,700,614.10

Item	City Share	Assessable to Property Owners
Storm Sewer Costs	\$11,850,307.05	\$11,850,307.05
Total	\$11,850,307.05	\$11,850,307.05

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council will hold a public hearing on Monday, October 12, 2020, at 7:00 PM, via Zoom, to review, prior to confirmation, said assessment roll; and

BE IT FURTHER RESOLVED that the City Clerk and the Public Service Director are hereby requested to give due notice of this public hearing as provided by Chapter 1020, Section 1026.06(c)(1), of the Code of

Ordinances by publishing notice of a public hearing in a daily newspaper of the City, not more than twenty days and not less than ten days before such public hearing, and Section 1026.06(c)(2), of the Code of Ordinances by mailing notices to all property owners within the special assessment district. Said notices shall include the time and place of the hearing; a description of the section or area of the City determined by Council to be within the assessment district as contained in the special assessment roll; the estimated interest rate of 3.20% and duration of 30 installment payments if a property owner elects to pay in installments; where the special assessment roll is on file and may be examined; that any person aggrieved by the assessments as contained in the special assessment roll, or the necessity of the improvement, may file a written objection thereto which must be delivered to the City Clerk prior to the close of the hearing, or the person may appear and protest the same at the public hearing in person or by his or her representative; that the appearance and protest or written protest in the manner described is required if the person desires to appeal the amount of the assessment to the Michigan Tax Tribunal; and that any appeal to the Michigan Tax Tribunal must be taken within thirty days of the confirmation of the special assessment roll, provided a protest was timely made.

BE IT FURTHER RESOLVED, that pursuant to the requirement of 1962 PA 162, as amended, MCL 211.741, et seq.; MSA 5.3534(1), et seq., appearance and protest at the hearing in the special assessment proceedings is required in order to appeal the amount of the special assessment to the State Tax Tribunal. An owner or party in interest, or his or her agent may appear in person at the hearing to protest the special assessment, or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance shall not be required.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE

The following ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-8-2019: 5400 S. Cedar Street, Rezoning from "F" Commercial & "J" Parking Districts to "G-2" Wholesale District, with conditions

was introduced by the Committee on Development & Planning, read a first time by its title and referred to the Committee on Development and Planning.

RESOLUTION #2020-179

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, October 12, 2020, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-8-2019: 5400 S. Cedar Street, Rezoning from "F" Commercial & "J" Parking Districts to "G-2" Wholesale District, with conditions

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

INTRODUCTION OF ORDINANCE

Council Member Spitzley introduced:

An Ordinance of the City of Lansing, Michigan, to: amend Chapter 1420 of the Lansing Codified Ordinances by consolidating the adoption of the Single State Construction Code Act (the "Act"), including the State Electrical, Mechanical, and Plumbing Codes and creating a single Construction Board of Appeals pursuant to the Act; And repeal the sections of Chapters 1422, 1424, and 1426, which provided for individual adoption of the State Plumbing, Electrical, and Mechanical Codes, and created individual Boards of Appeal for those Codes.

The Ordinance was read a first time by its title and referred to the Committee on Development & Planning.

RESOLUTION #2020-180

RESOLUTION SETTING PUBLIC HEARING BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, September 21, 2020 at 7 p.m. via audio/video ZOOM Meeting for the purpose of amending Chapter 1420 of the Lansing Codified Ordinances by consolidating the adoption of the Single State Construction Code Act (the "Act"), including the State Electrical, Mechanical, and Plumbing Codes and creating a single Construction Board of Appeals pursuant to the Act; And repeal the sections of Chapters 1422, 1424, AND 1426, which provided for individual adoption of the State Plumbing, Electrical, and Mechanical Codes, and created individual Boards of Appeal for those Codes.

BE IT FURTHER RESOLVED, due to COVID -19, the public hearing may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the September 21, 2020 meeting agenda. Michigan Executive Order 2020-154 provides for temporary authorization of remote participation in public meetings and hearings.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:

- a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

- b. Grant Acceptance; Center for Tech and Civic Life for Election Administration and Education

PLACED ON FILE

- c. Lease Agreement; Lansing Shuffleboard and Social Club LLC, 325 Riverfront Drive

REFERRED TO THE COMMITTEE OF THE WHOLE

2. Letter(s) from the Mayor re:

- a. Lansing Economic Development Corporation (LEDC) Downtown Lansing Riverfront Project, Lansing Shuffleboard and Social Club LLC

REFERRED TO THE COMMITTEE OF THE WHOLE

- b. Z-2-2020; 5528 S. Martin Luther King Jr. Blvd. Rezoning from "D-1" Professional Office District to "F" Commercial District
- REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- c. Z-3-2020, 1030 S. Holmes Street Rezoning from "B" Residential & "D-1" Professional Office Districts to "DM-4" Residential District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

• Communications and Petitions, and Other City Related Matters:

1. Joint Appointment; Ayanna Neal to the Ingham County/City of Lansing Community Corrections Advisory Board for a term to expire of September 17, 2021

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

REMARKS BY COUNCIL MEMBERS

Council Member Dunbar spoke about the location of the city food pantry.

REMARKS BY THE MAYOR OR EXECUTIVE ASSISTANT

Mayor Schor spoke about the location of the city food pantry.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Judge Cynthia Ward shared how legal assistance is available to landlords and tenants.

Loretta Stanaway asked about the location of ballot drop boxes

Morgan Elizabeth Cole spoke about her race for the 30th Circuit Court in Ingham County.

Emily Sairjah spoke about city police budget matters.

Alfonso Salas spoke about Mayor Schor.

Mike Lynn spoke about Mayor Schor.

ADJOURNED TIME 8:37 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
SEPTEMBER 21, 2020**

Via ZOOM Conferencing, Meeting ID 853 1504 8120

The City Council of the City of Lansing met in regular session and was called to order at 8:53 p.m. by President Spadafore

PRESENT: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

ABSENT: None

A quorum was present.

Mayor Schor asked people to remember the brother of Pastor Cotton, Lily Powel, who recently passed away, during the moment of Meditation. Council Member Hussein asked people to remember Wes Thorpe, who recently passed away. Council Member Wood asked people to remember Supreme Court Justice Ginsberg and Reverend Knight, who both recently passed away. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

CONSIDERATION OF LATE ITEMS

By Vice President Hussain

To suspend City Council Rule #9 to allow for Consideration of Late Items

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

The following item was added to the agenda:

Setting a public hearing in consideration of Z-8-2019 Conditional Rezoning; 5400 S Cedar; "F" Commercial & "J" Parking Districts to "G-2" Wholesale District

COMMENTS BY COUNCIL MEMBERS AND THE CITY CLERK

Council Member Hussain spoke about the Edgewood Boulevard Cleanup on September 27th at 10am.

Council Member Wood spoke about the Grace Lutheran Church Drive-By Voter Registration on October 3rd.

Council Member Spitzley spoke about free COVID-19 testing.

City Clerk Swope spoke about the upcoming mailing of absentee ballots, the installation of election drop boxes throughout the city, methods of registering to vote, and opportunities to vote.

COMMUNITY EVENT ANNOUNCEMENTS

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON LEGISLATIVE MATTERS

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

MAYOR'S COMMENTS

Mayor Schor congratulated Lansing 501's concerts, the Downtown Awards, the Blues Fest and Jazz Fest, and runners of the Capital City River Run. He spoke about the position of the Lansing Resource Coordinator.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of an Ordinance to consolidate the Building Board of Appeals, Board of Plumbing, Mechanical Board, and Electrical Board into the Construction Board Of Appeals

Council Member Hussain gave an overview of the public hearings.

Public Comment on Legislative Matters:

Loretta Stanaway spoke about various city matters.

Julia Kramer voiced support for Council Member Betz's budget priorities surrounding the police budget.

Tashmica Torok voiced support for Council Member Betz's budget priorities surrounding the police budget.

Mike Lynn voiced support for Council Member Betz's budget priorities surrounding the police budget.

Tobias Webb voiced support for Council Member Betz's budget priorities surrounding the police budget.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of an Ordinance to consolidate the Building Board of Appeals, Board of Plumbing, Mechanical Board, and Electrical Board into the Construction Board Of Appeals
REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS

RESOLUTIONS

RESOLUTION #2020-181

BY COUNCIL MEMBER SPADAFORE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on March 16, 2020 under Resolution 2020-053, City Council approved Mayor Schor's Declaration of Emergency through

April 10, 2020; and

WHEREAS, on the following dates and under the following resolutions, City Council approved Mayor Schor's Declaration of Emergency:

- April 9, 2020 under Resolution 2020-053 through April 30, 2020;
- April 27th, 2020 under Resolution 2020-069 through May 15, 2020;
- May 11, 2020 under Resolution 2020-077 through June 8, 2020;
- June 8, 2020 under Resolution 2020-084 through June 30, 2020;
- June 22, 2020 under Resolution 2020-089 through July 14th, 2020;
- July 27, 2020 under Resolution 2020-113 through August 25, 2020; and
- August 24, 2020 under Resolution 2020-150 through September 22, 2020; and

WHEREAS, the Resolutions emphasized the fact that the novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death. It is caused by a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19, and affected state and local governments have also declared states of emergency; and

WHEREAS, on March 23, 2020 Governor Whitmer signed a "Stay Safe, Stay Home" Executive Order in response to the severe health and concerns relating to the COVID-19 outbreak in the State of Michigan, and under the authority granted under Chapter 234.05, the Lansing Emergency Management Ordinance, the Mayor declared a local state of emergency on March 16, 2020 taking effect March 17, 2020; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council finds that the circumstances warrant an extension of the Mayor's emergency declaration and continuation of the emergency response plan to ensure that public health is protected; and

BE IT FINALLY RESOLVED that the City Council approves an extension of the declaration of emergency, through and including October 27, 2020, and authorizes such powers and duties as provided by Chapter 234.05, the Lansing Emergency Management Ordinance, together with those powers provided by statute, including those set forth in MCL § 30.401 et seq.

By President Spadafore

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-182
BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Charter of the City of Lansing requires the Council to adopt an annual statement of Budget Policies and Priorities serving to guide the Administration in developing and presenting the Fiscal Year 2021–2022 Budget; and

WHEREAS, the City Council established the following Mission;

The City of Lansing's mission is to ensure quality of life by:

- I. Promoting a vibrant, safe, healthy and inclusive community that provides opportunity for personal and economic growth for residents, businesses and visitors,
- II. Securing short- and long-term financial stability through prudent management of city resources,
- III. Providing reliable, efficient and quality services that are responsive to the needs of residents and businesses,
- IV. Adopting sustainable practices that protect and enhance our cultural, natural and historical resources,
- V. Facilitating regional collaboration and connecting communities; and

WHEREAS, the standing committees of the City Council have met to evaluate the budget and recommend an annual statement of budget policies and priorities to guide the Administration in developing and presenting the Fiscal Year 2021–2022 budget.

NOW, THEREFORE BE IT RESOLVED, that the Lansing City Council has established the following as its Fiscal Year 2021–2022 Budget Policies and Priorities and requests that the Administration review them and encourages that they, to the extent practical, be included in the Administration's budget presented due to the City Council by the fourth Monday in March 2021.

BE IT FURTHER RESOLVED, the Committee of the Whole has established the following priorities:

1. \$100,000: (1) FTE focus specifically on housing legal assistance for tenants and homeowners in the City.
2. Fund sidewalk repair by \$200,000 for a total of \$500,000, with a priority placed on underserved areas.
3. Fund local street repair funding by \$1.7 million for a total of \$5 million, with a priority placed on underserved areas.
4. Funding for GED prep and passage program.
5. Funding to disseminate information on how to file a Complaint against the police.
 - a. Printing costs to add text to reverse side of LDP business cards.

BE IT FURTHER RESOLVED, the Committee on Development and Planning has established the following priorities:

1. \$80,000: (1) FTE Financial Empowerment Employee; RE: Focus on Small Business, Minority Businesses; Female Owned Businesses
2. \$215,000: Reactivation of the Façade Improvement Grant Program
3. \$50,000: Analysis of Façade Improvement Grant Program to include Return on Equity Report on Previous Façade Grants provided to small businesses
4. \$40,000: Initiate an RFP for Engagement of Stakeholders and Completion of Community Facilities Plan, including school and county buildings, complete with inventory of assets and goals/objectives for facilities, that will serve as the basis for community facility decisions into the future.
5. End the LEAP subsidy of \$500,000 taking those funds to:
 - \$400,000: (5) FTE Economic Development for Economic Role previously done by LEDC/LEAP
 - \$50,000: Façade Improvement Grant Program
 - \$50,000: Analysis of Façade Improvement Grant Program

BE IT FURTHER RESOLVED, the Committee on Equity, Diversity, and Inclusion has established the following priorities:

1. \$500,000: (4) FTE Social Workers-(1) FTE Administrative Assistant (LFD)
2. \$125,000: (1) FTE Grant Writer (Neighborhood Citizen Engagement OR HRCS); RE: Assist Local Groups and organizations in grant research, grant writing and monitoring.

BE IT FURTHER RESOLVED, the Committee on General Services has established the following priorities:

1. \$5,000: Training Modules on Ethics Ordinance and Related Policies, Conflicts of Interest Policies, and the Open Meetings Act, among others, for Boards and Commissions (Dept. OCA)
2. \$10,000: Printing Costs to Provide Written Materials to Residents who do not have access to computers, internet or cell phones with document capability

BE IT FURTHER RESOLVED, the Committee on Public Safety has established the following priorities:

1. \$11,000: Traffic Speed Wagons (Public Service Department)
2. \$10,000: Portable Speed Bumps (Public Service Department)
3. \$140,000: Reinstate the LFD apprenticeship/cadet program (Lansing Fire Department)

BE IT FURTHER RESOLVED, the Committee on Ways and Means has established the following priorities:

1. Encourage the Administration to focus in on budget allocations and centralize the fees and costs associated with items such as Information Technology, utilities, etc.
2. Encourage the Chief Strategy Officer to perform an audit report on short and long term resolutions for the current forecast of the City's revenues and expenditures within all departments.

BE IT FURTHER RESOLVED, the City Council would like to continue its commitment, if funding is available, to:

- Maintain and improve the City's infrastructure;
- Preserve and ensure clean, safe, well-maintained housing and neighborhoods;
- Provide comprehensive and affordable recreational programs and youth and family services;
- Explore alternatives for improved efficiency in service and delivery.

BE IT FURTHER RESOLVED, the City Council has accepted the following recommendations from the Board of Public Service:

- Increase general fund support for implementation of the City's Street System Asset Management Plan, with a priority placed on reconstructing and preserving neighborhood streets, especially in those areas of the city which have been historically underserved. We encourage the Department to continue utilizing new and innovative ways to extend the life of our existing streets.
- Maintain and expand funding for sidewalk repairs and right-of-way maintenance and improvement, with a priority placed on underserved areas; this should all be done while keeping safety a priority for Lansing residents and visitors, and meeting or exceeding the compliance with the Americans with Disabilities Act.

- Maintain and expand funding to update and improve the fleet of city vehicles, with specific priority for the Department.
- Establish Lansing as a leader in PFAS regulation, testing, monitoring and enforcement through maintaining and increasing funding for educational and training purposes, and working with relevant federal, state, county and local governments, and non-government organizations.
- Expand opportunities for multi-family residential and business recycling.
- Follow recommendations (to the greatest extent feasible) of the energy audit of all facilities and properties to save on energy and cut costs by replacing wasteful devices with ones that are energy efficient and reduce the carbon footprint of the City of Lansing.

By Vice President Hussain to adopt the resolution

By Council Member Jackson to amend the resolution by inserting:

- "1. Funding for GED prep and passage program.
2. Funding to disseminate information on how to file a Complaint against the police.
 - a. Printing costs to add text to reverse side of of LDP business cards."

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

The question being adoption of the resolution as amended.

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

Resolution 2020-183

BY COUNCIL MEMBER SPADAFORE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on September 14, 2019 the City Council approved Resolution 2020-179 to set a public hearing in consideration of approving or opposing Z-8-2019, an Ordinance for rezoning 5400 S. Cedar Street from "F" Commercial and "J" Parking Districts to G-2 Wholesale District, with conditions; and

WHEREAS, the public hearing is currently set for October 12, 2020, at 7 p.m. in the City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan; and

WHEREAS, due to the ongoing threat to public health, safety, and welfare related to the novel coronavirus (COVID-19) pandemic, the City is now extending its State of Emergency to include and go beyond October 12, 2020; and

WHEREAS, a physical, in person meeting in City Council Chambers will no longer be possible due the continued limited closure of City Hall, and the October 12, 2020 City Council meeting will need to be held electronically.

NOW, THEREFORE, BE IT RESOLVED that, due to the ongoing states of emergency related to the novel coronavirus (COVID-19) pandemic, Resolution 2020-179 is amended to include a statement that the public hearing referenced therein may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the October 12, 2020

meeting agenda. Michigan Executive Order 2020-129 provides for temporary authorization of remote participation in public meetings and hearings.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-184

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION TO SET A PUBLIC HEARING
(Lansing Shuffleboard and Social Club LLC Project)

WHEREAS, Lansing Shuffleboard and Social Club LLC has made application with the Lansing Economic Development Corporation (LEDC) for a business financing assistance loan to obtain operational licenses necessary to open a proposed food hall concept and event space on the property commonly known as 325 Riverfront Drive, formerly City Market Drive, Lansing (the Project); and

WHEREAS, with a continued effort to foster business development, expansion and renovation of properties within the City of Lansing, the LEDC has initiated a Business Financing Assistance Program and finds the Project to be within the targeted area for revitalization; and

WHEREAS, the Business Financing Assistance Program may utilize a portion of the LEDC's capital to make funds available for financing the Project; and

WHEREAS, the LEDC Board of Directors, in conformity with Public Act 338 of 1974, as amended (the "Act"), has approved the Project Plan, including a Project Area and Project District Area for the Project; and

WHEREAS, Section 8 of the Act requires that before the LEDC acquires an interest in property or incurs obligations for a specific project, the corporation shall prepare a project plan, conduct a public hearing on the matter and secure the approval of the City Council; and

WHEREAS, at such hearing, the City Council shall provide an opportunity for interested persons to be heard and shall receive and consider communications in writing with reference to the hearing; and

WHEREAS, Section 4 of the Act requires the appointment of 2 additional Directors of the LEDC who shall serve only in respect to this project and shall be representative of neighborhood residents and business interests likely to be affected by the project proposed by the corporation and who shall cease to serve when the project is either abandoned or, if undertaken, is completed in accordance with the project plan;

NOW, THEREFORE, BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on October 12, 2020 at 7:00 p.m. for the Lansing Shuffleboard and Social Club LLC Project Plan and Project Area, as designated by the LEDC, under Public Act 338 of 1974 more particularly described as:

325 RIVERFRONT DRIVE, FORMERLY CITY MARKET DRIVE,
LANSING, MI 48933
Parcel Number: 33-01-01-16-253-002

COM 360 FT W OF NE COR LOT 1, TH S 00DEG 05MIN 21SCD
W 323 FT, S 32DEG 43MIN 09SCD E 212.85 FT, SE'LY ON
451.57 FT RAD CURVE TO RT CHORD BEARING S 25DEG
08MIN 02SCD W 480.55 FT, S 07DEG 00MIN 46SCD E 12.59 FT,
N 24DEG 26MIN 12SCD W 37.25 FT, N 89DEG 58MIN 20SCD W

140.91 FT TO GRAND RIVER, N'LY ALONG RIVER TO S R/W
LINE OF SHIAWASSEE ST, S 89DEG 58MIN 20SCD E 167.38 FT
TO BEG; BLOCK 245 ORIG PLAT

BE IT FURTHER RESOLVED that the territory surrounding said designated Project Area will not be significantly affected by the Project and, therefore, a Project District Area is hereby recognized as having the same description as the Project Area.

BE IT FURTHER RESOLVED, due to COVID -19, the public hearing may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the October 12, 2020 meeting agenda. Michigan Executive Order 2020-154 provides for temporary authorization of remote participation in public meetings and hearings.

BE IT FURTHER RESOLVED that the City Clerk shall provide notice of the time and place of the hearing given by publication once in a newspaper of general circulation designated by the municipality, not less than 10 days before the date set for the hearing.

BE IT FINALLY RESOLVED that the Lansing City Council hereby advises and confirms to the appointment by the Mayor of Julian Darden and Robert Widigan as additional directors to the Board of Directors of the LEDC solely for this project, pursuant to Section 4(2) of the Act, said persons being representative of neighborhood residents and business interests likely to be affected by the Project.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

ORDINANCES FOR PASSAGE

PASSAGE OF ORDINANCE

An Ordinance Of The City Of Lansing, Michigan, To Repeal Chapter 404, Section 404.01(J), To Eliminate The Prohibition On Street Parking Between 2:00am And 5:00am On Any Day

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Jackson, Spadafore, Spitzley

Nays: Council Members Garza, Hussain, Wood

ORDINANCE #1265

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN,
TO REPEAL CHAPTER 404, SECTION 404.01(j), TO ELIMINATE
THE PROHIBITION ON STREET PARKING BETWEEN 2:00AM AND
5:00AM ON ANY DAY.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 404, Section 404.01(j), of the Codified Ordinances of the City of Lansing, Michigan, be and is hereby repealed in its entirety and shall be null and void and of no effect.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed in their entirety and shall be null and void and of no effect.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. Nothing about this repeal shall affect, or be construed to affect, the City's authority to otherwise manage parking on City streets, including the ability to tow abandoned or inoperable vehicles.

Section 5. This ordinance repeal shall take effect on the 30th day after enactment, unless given immediate effect by City Council.

PASSAGE OF ORDINANCE

An Ordinance Of The City Of Lansing, Michigan, To Repeal Chapter 404, Section 404.13, To Eliminate Annual And Temporary Permits For Overnight Street Parking And Create The Ability For Residents Of Individual Streets To Petition The Traffic Engineer To Undertake A Study To Determine If Limiting Or Prohibiting Parking By Traffic Control Order Is Appropriate

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Jackson, Spadafore, Spitzley

Nays: Council Members Garza, Hussain, Wood

ORDINANCE NO. 1266

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO REPEAL CHAPTER 404, SECTION 404.13, TO ELIMINATE ANNUAL AND TEMPORARY PERMITS FOR OVERNIGHT STREET PARKING AND CREATE THE ABILITY FOR RESIDENTS OF INDIVIDUAL STREETS TO PETITION THE TRAFFIC ENGINEER TO UNDERTAKE A STUDY TO DETERMINE IF LIMITING OR PROHIBITING PARKING BY TRAFFIC CONTROL ORDER IS APPROPRIATE.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 404, Section 404.13, of the Codified Ordinances of the City of Lansing, Michigan, be and is hereby repealed entirely and replaced as follows:

404.13 – RESIDENTIAL PETITION TO TRAFFIC ENGINEER REGARDING STREET PARKING.

ALONG ANY STREET WHERE THE MAJORITY OF FRONT FOOTAGE OF BOTH SIDES IS ZONED FOR RESIDENTIAL USE, IF A MAJORITY OF THE PROPERTY OWNERS ON SUCH STREET SIGN A PETITION REQUESTING LIMITATION OR PROHIBITION OF STREET PARKING ALONG ONE OR BOTH SIDES OF SUCH STREET, THE TRAFFIC ENGINEER SHALL UNDERTAKE A STUDY EXAMINING WHAT PARKING IS NEEDED AND IF ANY LIMITATION OR PROHIBITION OF PARKING BY TRAFFIC CONTROL ORDER IS APPROPRIATE.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed in their entirety and shall be null and void and of no effect.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council, and pursuant to Section 3-307 of the city Charter, this Chapter shall expire December 31, 2029.

PASSAGE OF ORDINANCE

An Ordinance Of The City Of Lansing, Michigan, To Amend Chapter 404 Of The Lansing Codified Ordinances By Adding Section 404.12 To Provide For The Declaration Of Snow Emergency During And After Weather Events That Will Require Salting And/Or Plowing Of Roadways; To Provide For How Notice Shall Be Given For Snow Emergencies; To Prohibit Parking In Roadways During Declared Snow Emergencies; And To Provide For Penalties For Persons Parking On The Roadways During Declared Snow Emergencies

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Hussain, Jackson, Spadafore, Spitzley

Nays: Council Members Garza, Wood

ORDINANCE NO. 1267

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND CHAPTER 404 OF THE LANSING CODIFIED ORDINANCES BY ADDING SECTION 404.12 TO PROVIDE FOR THE DECLARATION OF SNOW EMERGENCY DURING AND AFTER WEATHER EVENTS THAT WILL REQUIRE SALTING AND/OR PLOWING OF ROADWAYS; TO PROVIDE FOR HOW NOTICE SHALL BE GIVEN FOR SNOW EMERGENCIES; TO PROHIBIT PARKING IN ROADWAYS DURING DECLARED SNOW EMERGENCIES; AND TO PROVIDE FOR PENALTIES FOR PERSONS PARKING ON THE ROADWAYS DURING DECLARED SNOW EMERGENCIES.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 404 of the Lansing Code of Ordinances of the City of Lansing is hereby amended to add Section 404.12 as follows:

404.12 – PARKING PROHIBITED DURING SNOW EMERGENCIES

WHEN WEATHER EVENTS REQUIRE SALTING AND/OR PLOWING OF SNOW AND ICE FROM THE ROADWAYS TO ENSURE SAFE TRAVEL, SNOW EMERGENCIES WILL BE DECLARED IN ACCORDANCE WITH THE PROVISIONS OF THIS SECTION. DURING DECLARED SNOW EMERGENCIES, NO PERSON MAY PARK ANY VEHICLE, OR LEAVE ANY VEHICLE PARKED, UPON ROADWAYS WITHIN THE CITY OF LANSING DESCRIBED BY THIS SECTION.

(A) DECLARATION AND PUBLIC ANNOUNCEMENT OF SNOW EMERGENCY.

THE DIRECTOR OF PUBLIC SERVICE WILL DECLARE A SNOW EMERGENCY WHENEVER A WEATHER EVENT, OR ANTICIPATED WEATHER EVENT, WILL REQUIRE SALTING AND/OR PLOWING OF SNOW AND ICE FROM THE ROADWAYS IN THE CITY. THE CHIEF OF POLICE SHALL CAUSE EACH DECLARATION OF A SNOW EMERGENCY TO BE PUBLICLY ANNOUNCED BY MEANS OF TELEVISION AND RADIO BROADCASTS AND/OR TELECASTS FROM STATIONS WITH A NORMAL OPERATING RANGE COVERING THE CITY, INCLUDING CABLE TELEVISION FRANCHISEES OPERATING WITHIN THE CITY. THE CHIEF OF POLICE MAY CAUSE SUCH DECLARATION TO BE FURTHER MADE IN A NEWSPAPER OF GENERAL CIRCULATION IF NECESSARY AND FEASIBLE.

(B) THREE LEVELS OF SNOW EMERGENCY.

THERE SHALL BE THREE LEVELS OF SNOW EMERGENCY WHICH MAY BE DECLARED PURSUANT TO THIS SECTION, DEFINED AND DESCRIBED AS FOLLOWS:

- (I) LEVEL 1 – DURING A LEVEL 1 SNOW EMERGENCY, PARKING WILL BE PROHIBITED BETWEEN 2-6 AM IN THE DOWNTOWN, AND DURING ALL HOURS ON SELECT ARTERIAL, NEIGHBORHOOD, AND TRANSIT ROUTE ROADWAYS, WHICH WILL BE NAMED WHEN THE SNOW EMERGENCY IS DECLARED.
- (II) LEVEL 2 – DURING A LEVEL 2 SNOW EMERGENCY, PARKING WILL BE PROHIBITED BETWEEN 2-6 AM IN THE DOWNTOWN, AND DURING ALL HOURS IN THE REST OF THE CITY.
- (III) LEVEL 3 – DURING A LEVEL 3 SNOW EMERGENCY, PARKING WILL BE PROHIBITED 24 HOURS A DAY THROUGHOUT THE CITY.

(C) TERMINATION OF SNOW EMERGENCY AND PARKING PROHIBITION.

ONCE IN EFFECT, THE PROHIBITION ON PARKING IN ROADWAYS SHALL REMAIN IN EFFECT UNTIL TERMINATED BY ANNOUNCEMENT OF THE CHIEF OF POLICE, IN COORDINATION WITH THE DIRECTOR OF PUBLIC SERVICE, BY THE SAME MEANS SET FORTH IN SUBSECTION (A). ADDITIONALLY, A ROADWAY THAT HAS BEEN PLOWED OF SNOW AND ICE, FOR THE ENTIRETY OF THE BLOCK ON BOTH SIDES, AFTER DECLARATION AND ANNOUNCEMENT OF A SNOW EMERGENCY, SHALL BECOME EXCLUDED FROM THE PROHIBITION ON PARKING:

(C) VIOLATIONS AND PENALTIES.

ANY PERSON WHO VIOLATES THIS SECTION WILL BE TICKETED FOR A PARKING VIOLATION AND FINED CONSISTENT WITH THIS CHAPTER. IN ANY PROCEEDING FOR A VIOLATION OF THIS SECTION, PROOF THAT A PARTICULAR INDIVIDUAL WAS THE REGISTERED OWNER OF A PARTICULAR VEHICLE AT THE TIME OF THE VIOLATION SHALL CREATE THE PRESUMPTION THAT THE REGISTERED OWNER WAS THE PERSON WHO PARKED THE VEHICLE IN VIOLATION.

(D) TOWING AND IMPOUNDMENT OF VEHICLES PARKED IN ROADWAY DURING SNOW EMERGENCY.

ANY VEHICLE PARKED OR LEFT ON ANY CITY ROADWAY IN VIOLATION OF THIS SECTION CONSTITUTES A PUBLIC HAZARD AND AN OBSTRUCTION OF TRAFFIC AND MAY BE TOWED AND IMPOUNDED IMMEDIATELY. NO PERSON MAY RECOVER ANY IMPOUNDED VEHICLE WITHOUT FIRST PAYING THE COST OF REMOVAL AND STORAGE, NOTWITHSTANDING, AND APART FROM, ANY FINE WHICH MAY ALSO BE IMPOSED FOR VIOLATION OF THIS CHAPTER.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed in their entirety and shall be null and void and of no effect.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council, and pursuant to Section 3-307 of the City Charter, this Chapter shall expire December 31, 2029.

PASSAGE OF ORDINANCE

An Ordinance Of The City Of Lansing, Michigan, To Amend Chapter 890 Of The Lansing Codified Ordinances By Amending Section

890.01, To Reform Guidelines For Poverty Exemptions For Real Property And To Remove True Cash Value Of A Principal Residence As A Criteria For Eligibility, Consistent With State Law

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, WoodIII

Nays: None

ORDINANCE NO. 1268

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND CHAPTER 890 OF THE LANSING CODIFIED ORDINANCES BY AMENDING SECTION 890.01, TO REFORM GUIDELINES FOR POVERTY EXEMPTIONS FOR REAL PROPERTY AND TO REMOVE TRUE CASH VALUE OF A PRINCIPAL RESIDENCE AS A CRITERIA FOR ELIGIBILITY, CONSISTENT WITH STATE LAW.

THE CITY OF LANSING ORDAINS:

Section 1. That Section 890.01 of the Lansing Code of Ordinances of the City of Lansing is hereby amended as follows: 890.01. - Adoption.

Pursuant to MCL 211.7u, as amended, the City hereby adopts the following guidelines for the City Assessor and Board of Review to implement poverty exemptions for property that qualifies under MCL 211.7dd as a principal residence from taxation. The guidelines shall include, but not be limited to, the specific income and asset levels of the claimant and all persons residing in the household of the claimant including the contributions of other parties to support the claimant, ~~and including any property tax credit returns filed in the current or immediately preceding year.~~

To be eligible for a poverty exemption from such taxation, a person shall meet all of the following on an annual basis:

- (a) Be an owner of and occupy as a principal residence the property for which an exemption is requested;
- (b) File a claim with the City Assessor or Board of Review on a form provided by the City Assessor, accompanied by Federal and State income tax returns for all persons residing in the principal residence including the contributions of other parties to support the claimant, ~~and including any property tax credit returns filed in the immediately preceding year or in the current year;~~
- (c) Produce a valid driver's license or other form of identification if requested;
- (d) Produce a deed, land contract or other evidence of ownership of the property for which an exemption is requested, IF SUCH PROOF OF OWNERSHIP IS REQUESTED BY THE ASSESSOR OR BOARD OF REVIEW;
- (e) Meet the Federal poverty guidelines as updated annually in the Federal Register by the United States Department of Health and Human Services under authority of Section 673 of Subtitle B of Title VI of the Omnibus Budget Reconciliation Act of 1981, Public Law 97-35, 42 U.S.C. 9902;

~~(f) Own and occupy a principal residence having a true cash value which is less than the average true cash value of all principal residence properties in the City, based on the previous year values;~~

(g)(F) File a claim for exemption after January 1, but before the day prior to the last day of the Board of Review meeting; and

~~(h)(G)~~ Have assets, not including homestead, less than five times annual household income.

~~(i)~~ Any relief granted is a reduction over and above the maximum

homestead property tax credit granted, or which would have been granted had the claimant applied, by the State of Michigan.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions hereof are hereby repealed in their entirety and shall be null and void and of no effect.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council, and shall expire on December 31, 2028.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
PLACED ON FILE

2. Letter(s) from the Mayor re:
a. Make Safe or Demolish; 2108 East Cavanaugh
REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

b. Act-16-2019; 2122 N. Martin Luther King. Vacate a narrow easement along the east side of N. Martin Luther King, Jr. Blvd Right-of-Way requested by 2122 N MLK Holdings, LLC, for the purpose of providing driveway access and parking for the business
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

c. Act-3-2020; Vacate an obsolete utility easement extending 444 feet north from Case Street requested by Laux Construction
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

d. Commercial Rehabilitation District and Certificate; 329 - 337 South Washington Sq.
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Mark Parker spoke against cuts to retiree health care.

Loretta Stanaway asked for a sign at the entrance to Scott Park and Sunken Garden.

Carol Walton spoke against cuts to retiree health care.

Farhan Sheikh-Omar spoke about various city matters.

Toren voiced support for Council Member Betz's budget priorities surrounding the police budget.

Mike Lynn spoke about various city matters.

Tobias Webb voiced support for Council Member Betz's budget priorities surrounding the police budget.

Council Member Wood asked the Mayor about plans to cut retiree health care benefits.

The Mayor responded that conversations about such plans ongoing and a final decision would be coming soon.

Council Members Wood, Dunbar, and Hussain expressed a desire to be included in those conversations.

ADJOURNED TIME 10:59 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
OCTOBER 26, 2020**

Via ZOOM Conferencing, Meeting ID 827 3930 7418

The City Council of the City of Lansing met in regular session and was called to order at 7:02 p.m. by President Spadafore

PRESENT: Council Members Betz (remotely from Lansing, MI), Dunbar (remotely from Port Austin, MI), Garza (remotely from Lansing, MI), Hussain (remotely from Lansing, MI), Jackson (remotely from Lansing, MI), Spadafore (remotely from Lansing, MI), Spitzley (remotely from Lansing, MI), Wood (remotely from Lansing, MI)

ABSENT: None

A quorum was present.

Council Member Spitzley asked people to remember the community of Pensacola, Florida who are in the path of an oncoming hurricane; Council Member Wood asked people to remember Martha Bibbs, who recently passed away; Council Member Spadafore asked people to remember Al Wallace, who recently passed away, during the moment of meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Spitzley brought up the Lansing State Journal article about a lawsuit against the City of Lansing; she gave acclamations to Sheriff Wigglesworth; and spoke about the Village of Lansing's Trunk-or-Treat event.

Council Member Betz reminded everyone to vote on November 3rd.

Council Member Hussain spoke about the Southwest Action Group's spaghetti dinner fundraiser.

City Clerk Swope spoke about the upcoming election.

Council Member Wood asked about mask requirements for voters.

City Clerk Swope answered that voters are strongly encouraged but not required to wear masks.

Council Member Dunbar asked about the availability of masks for voters.

City Clerk Swope answered that disposable masks are available.

COMMUNITY EVENT ANNOUNCEMENTS

Erica Lynn spoke about the Village of Lansing's Trunk-or-Treat event.

Loretta Stanaway spoke about The Friends of Lansing's Historic Cemeteries Run to Restore fundraiser.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

MAYOR'S COMMENTS

Mayor Schor spoke about the City of Lansing's Halloween events, refunds for city parking permits, the Climate Action Plan, and the One Lansing Fund for eviction and mortgage relief.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Public Comment on Legislative Matters:

Loretta Stanaway spoke in support of a fire department cadet program and in opposition to the rezoning at 5400 S Cedar.

Julia Kramer spoke in support of the procedures for virtual meetings.

Mike Lynn spoke about various City matters.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2020-185

BY COUNCIL MEMBER SPADAFORE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on March 16, 2020 under Resolution 2020-053, City Council approved Mayor Schor's Declaration of Emergency through April 10, 2020; and

WHEREAS, on the following dates and under the following resolutions, City Council approved Mayor Schor's Declaration of Emergency:

- April 9, 2020 under Resolution 2020-053 through April 30, 2020;
- April 27th, 2020 under Resolution 2020-069 through May 15, 2020;
- May 11, 2020 under Resolution 2020-077 through June 8, 2020;
- June 8, 2020 under Resolution 2020-084 through June 30, 2020;
- June 22, 2020 under Resolution 2020-089 through July 14th, 2020;
- July 27, 2020 under Resolution 2020-113 through August 25, 2020; and
- August 24, 2020 under Resolution 2020-150 through September 22, 2020; and
- September 21, 2020 under Resolution 2020-181 through October 27, 2020; and

WHEREAS, the Resolutions emphasized the fact that the novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death. It is caused by a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public

health emergency for COVID-19, and affected state and local governments have also declared states of emergency; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council finds that the circumstances warrant an extension of the Mayor's emergency declaration and continuation of the emergency response plan to ensure that public health is protected; and

BE IT FINALLY RESOLVED that the City Council approves an extension of the declaration of emergency, through and including November 30, 2020, and authorizes such powers and duties as provided by Chapter 234.05, the Lansing Emergency Management Ordinance, together with those powers provided by statute, including those set forth in MCL § 30.401 et seq.

By Council Member Spadafore

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-186

BY THE PLANNING AND DEVELOPMENT COMMITTEE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Act-3-2020, 1401 Case St. Utility Easement Vacation

WHEREAS, Laux Construction, 1018 Hogsback Rd. Mason, MI 48854, has requested that the City vacate an obsolete utility easement extending 444 feet north from the northern edge of Case Street; and

WHEREAS, the utility easement is located entirely within the property 1401 Case Street; and

WHEREAS, on September 1, 2020, the Planning Board reviewed the proposal for the vacation of the utility easement, and found that:

- The utility easement is within a vacated section of Case Street,
- The utility easement currently serves one customer, effectively making it a private service,
- The extent of the utility easement vacation is 444' in length by 66' in width; and

WHEREAS, the Planning Board voted unanimously (5-0) on the proposal to recommend the vacation of the utility easement within 1401 Case Street; and

WHEREAS, the Committee on Development and Planning has reviewed the report and recommendation of the Planning Board and concurs therewith;

NOW THEREFORE BE IT RESOLVED, the Lansing City Council hereby approves Act-3-2020, and approves the vacation of the utility easement located within 1401 Case Street legally described as:

Commencing at the Southeast corner of Lot 1, Block 7, Handy Home Addition as recorded in Liber 2 of Plats, Page 19, Ingham County Records, thence Northerly 519.29 feet on the west line of former Case Street right-of-way, also being the west line of existing utility easement and to the Point of Beginning, thence Northerly along said west line of former Case Street right of way a distance of 439.44 feet; thence Easterly, being perpendicular to said west line 66.00 feet; thence Southerly 439.44 feet along the east line of former Case Street right-of-way, also being the east line of existing utility easement; thence Westerly 66.00 feet perpendicular to said east line and to the Point of Beginning.

BE IT FINALLY RESOLVED, that the City Clerk shall forward certified copies of the resolution to the Ingham County Register of Deeds for recording and upon return, transmit a copy of the recorded resolution to the Michigan Department of Licensing and Regulatory Affairs, Office of Land Survey and Remonumentation (OLSR), the Planning and Assessor's Offices, the Department of Public Service, and the applicant. The vacation shall be effective upon the date of recording of the resolution with the Ingham County Register of Deeds.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-187

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution to Set a Public Hearing Regarding the Establishment of
Commercial Rehabilitation District for Washington Square at
Kalamazoo, LLC at
329-337 South Washington Square

WHEREAS, Washington Square at Kalamazoo, LLC, owner of the property located at 329, 331, 333, and 337 South Washington Square in the City of Lansing, Michigan (the "Property") has requested, in writing to the City Clerk, that the City of Lansing establish a Commercial Rehabilitation District (the "CRE District"), pursuant to the Michigan Commercial Rehabilitation Act, being Public Act 210 of 2005 (the "Act"); and

WHEREAS, the Property in question of the CRE District is legally described as:

329 South Washington Square

Parcel #: 33-01-01-16-405-121

Legal Description: S 1/3 LOT 8 BLOCK 129 ORIG PLAT

331 South Washington Square

Parcel #: 33-01-01-16-405-131

Legal Description: N 1/3 OF W 100 FT LOT 7 BLOCK 129 ORIG PLAT

333 South Washington Square

Parcel #: 33-01-01-16-405-141

Legal Description: LOT 7 EXC N 22 FT OF W 100 FT BLOCK 129 ORIG PLAT; and

WHEREAS, the Act requires that before granting a District the Lansing City Council hold a public hearing in order to afford an opportunity for the applicant, owners of real property within the proposed CRE District, the City Assessor, a representative of the affected taxing units, and all residents and taxpayers of the City of Lansing general public appear and be heard regarding the approval of the CRE District.

NOW THEREFORE BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on November 9, 2020 at 7:00 p.m. for the purpose of receiving public comment on the approval of a CRE District under the provisions of Public Act 210 of 2005 and that the Clerk shall publish once in a publication of general circulation within the community a notice of the scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing.

BE IT FINALLY RESOLVED, due to COVID-19, the public hearing may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the November 9, 2020 meeting agenda.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-188

BY THE COMMITTEE ON DEVELOPMENT AND PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolution to Set a Public Hearing Regarding the Granting of a Commercial Rehabilitation Act Exemption Certificate for Washington Square at Kalamazoo, LLC at 329-337 South Washington Square

WHEREAS, Washington Square at Kalamazoo, LLC, owner of the property located at 329, 331, 333, and 337 South Washington Square in the City of Lansing, Michigan (the "Property") has applied to the City of Lansing for the City to approve the issuance of a Commercial Rehabilitation Act Exemption Certificate (the "CRE Certificate"), pursuant to the Michigan Commercial Rehabilitation Act, being Public Act 210 of 2005 (the "Act"); and

WHEREAS, the Property in question of the CRE Certificate is legally described as:

329 South Washington Square

Parcel #: 33-01-01-16-405-121

Legal Description: S 1/3 LOT 8 BLOCK 129 ORIG PLAT

331 South Washington Square

Parcel #: 33-01-01-16-405-131

Legal Description: N 1/3 OF W 100 FT LOT 7 BLOCK 129 ORIG PLAT

333 South Washington Square

Parcel #: 33-01-01-16-405-141

Legal Description: LOT 7 EXC N 22 FT OF W 100 FT BLOCK 129 ORIG PLAT; and

WHEREAS, the Act requires that before granting a Certificate the Lansing City Council hold a public hearing in order to afford an opportunity for the applicant, owners of real property within the proposed CRE District, the City Assessor, a representative of the affected taxing units, and all residents and taxpayers of the City of Lansing general public appear and be heard regarding the approval of the CRE Certificate.

NOW THEREFORE BE IT RESOLVED that a public hearing be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on November 9, 2020 at 7:00 p.m. for the purpose of receiving public comment on the approval of a CRE Certificate under the provisions of Public Act 210 of 2005 and that the Clerk shall publish once in a publication of general circulation within the community a notice of the scheduled public hearing and that the notice appear not less than 10 or more than 30 days prior to the date of the hearing.

BE IT FINALLY RESOLVED, due to COVID-19, the public hearing may

be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the November 9, 2020 meeting agenda.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-189

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, under Resolution 2020-179 City Council set a public hearing for October 12, 2020 for the Conditional Rezoning of Z-8-2019 for 5400 S. Cedar Street; and

WHEREAS, given the Michigan Supreme Court's ruling on October 9, 2020 about the validity of the Governor's executive orders and the then-pending Senate Bill 1108 to amend the Open Meetings Act (OMA), the Council meeting on October 12, 2020 was canceled and therefore the public hearing was not held.

THEREFORE BE IT RESOLVED, the City Council of the City of Lansing will reset the public hearing for Monday, November 30, 2020, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-8-2019: 5400 S. Cedar Street, Rezoning from "F" Commercial & "J" Parking Districts to "G-2" Wholesale District, with conditions

BE IT FURTHER RESOLVED, due to COVID-19, the public hearing may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the November 30, 2020 meeting agenda.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-190

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing has various boards and commissions that are either advisory or have decision making authority; and

WHEREAS, all City boards and commissions are subject to the City of Lansing ethics ordinance, conflict of interest policies, and hold meetings that may be subject to the Open Meetings Act, 15.261 *et seq*;

NOW, THEREFORE, BE IT RESOLVED that, on an annual basis, every member of a board or commission authorized by city ordinance or the city charter shall obtain training on the ethics ordinance, conflicts of interest, and the Open Meetings Act;

BE IT FURTHER RESOLVED that a new appointee to a board or commission must complete the above training within sixty (60) days of their appointment;

BE IT FURTHER RESOLVED that the Office of the City Attorney shall coordinate such training, and it may take place in person, or via alternative method, at the discretion of the City Attorney;

BE IT FURTHER RESOLVED that once the annual training is completed by a board or commission member, record of such completion shall be maintained by the City Clerk;

BE IT FURTHER RESOLVED that each year, at the time the budget is passed, a resolution reaffirming this annual training requirement shall be presented to Lansing City Council for its consideration;

BE IT FURTHER RESOLVED that once passed by Lansing City Council, the City Clerk shall transmit a copy of this resolution to the secretary of each board and/or commission in the City, so as to notify them of this new training requirement;

BE IT FURTHER RESOLVED that each board and commission authorized by city ordinance or the city charter should consider modifying its rules of procedure to address the annual training requirements and issues such as allowing for the suspension of duties of a member if the annual training is not completed;

BE IT FINALLY RESOLVED that this annual training requirement shall go into effect 30 days after the passage of this resolution by Lansing City Council.

By Council Member Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-191

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Lansing Code Compliance Officer has declared a certain structure at 2108 E. Cavanaugh, Parcel # 33-01-01-35-301-195 and Legal Description: Lot 17 Exc S 436 FT Supervisors Plat of Culver-Dale Sub to be an unsafe and dangerous building and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, the Code Compliance Officer red tagged the said structure on 3/29/2017 and requested the property owner be ordered to demolish or otherwise make safe the structure; and

WHEREAS, on 12/05/2019, the Lansing Demolition Board held a special meeting to consider and make a recommendation on whether to declare the structure a dangerous building, as defined in the Housing Law of Michigan (MCLA 125.539) and the Lansing Housing and Property Maintenance Code (1460.01, et seq.), and ordered the property owner to make safe or demolish the structure by 03/27/2020; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board officer has not occurred; and

WHEREAS, the Housing Law of Michigan and the Lansing Codified Ordinances require that a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council hereby schedules a show cause hearing for Monday, November 9, 2020 at 7:00 p.m. via ZOOM audio/video, Michigan in consideration of the finding and order of the Lansing Demolition Hearing Board Officer regarding the structure at 2108 E. Cavanaugh, as legally described above, to give the owner, or the owner's agent, the opportunity to appear and show cause why the building should not be demolished or otherwise made safe; and to approve, disapprove, or modify the order of the hearing officer to demolish or make safe the subject structure.

BE IT FURTHER RESOLVED, due to COVID-19, the public hearing may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the November 9, 2020 meeting agenda.

BE IT FINALLY RESOLVED that the Lansing City Council requests that the Manager of Code Compliance notify the owner of said property of the opportunity to appear and present testimony at the hearing, as required by law.

By Council Member Garza

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-192

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Ingham County Board of Commissioners made the appointment Ayanna Neal as the Criminal Defense Attorney Representative to the Ingham County/City of Lansing Community Corrections Advisory Board for a term to expire of September 17, 2021;

WHEREAS, the Committee on Public Safety met on September 24, 2020 and took affirmative action.

BE IT RESOLVED, that the Lansing City Council hereby affirms the appointment of Ayanna Neal as the Criminal Defense Attorney Representative to the Ingham County/City of Lansing Community Corrections Advisory Board for a term to expire of Sept 17, 2021.

By Council Member Garza

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-193

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

A resolution supporting the Fire Cadet/Explorer Program

WHEREAS, the City of Lansing, recognizes the importance of a properly staffed professional fire department, for the well being of residents and visitors to our community, and

WHEREAS, it is further recognized, that a Cadet/Explorer Program will help to assure the availability of competent well-trained individuals to consider for future fire department vacancies, now

THEREFORE, be it resolved, that the City of Lansing, hereby authorizes the fire chief to establish and maintain a Cadet/Explorer Program within the fire department, comprised of individuals from 16 through 17 years of age.

By Council Member Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-194

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS the City of Lansing has been served in the matter of *Election Integrity Fund, et al. v. City of Lansing and City of Flint*, pending in the United States District Court, Western District of Michigan; and

WHEREAS the law firm of Clark Hill, PLC, which is on the City's approved Council List, has agreed to the representation of the City of Flint, and has offered Joint Representation for and with the City of Lansing, but with the understanding that the legal fees of Clark Hill for any services rendered to the City of Lansing will not be paid by the City of Lansing; and

WHEREAS the City Attorney has reviewed the complaint and agrees that the interests of the City of Lansing are aligned with the City of Flint in this lawsuit.

NOW THEREFORE BE IT RESOLVED that the City Council approves and accepts the offer of Joint Representation by Clark Hill, with the understanding that any services rendered by Clark Hill to the City of Lansing will not be paid by the City of Lansing.

By Council Member Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

By Council Member

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-195

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing is the owner of a structure and real property located at 325 Riverfront Drive (formerly "City Market Drive"), Lansing, MI 48912, collectively known as the New Lansing City Market (the "Market"); and

WHEREAS, the City has negotiated a long term lease for possession and operation of the Market, for greater than 5 years, with Lansing Shuffleboard and Social Club, LLC, (the "Lessee") wherein Lessee will

use the Market as a food hall and events space while continuing to provide City Parks and Recreation related activities for the benefit of the public, including, but not limited to, vending refreshments, providing public entertainment, community events, and space for public gatherings; and

WHEREAS, a certain Lease Agreement signed by the Lessee was placed on file with the Lansing City Clerk pursuant to Section 208.08 of the Codified Ordinances, on September 12, 2020, and has been on file for a period greater than thirty days; and

WHEREAS, pursuant to Section 208.08 of the Codified Ordinances a public hearing to consider whether to approve or reject the Lease Agreement shall be held, and notice of the public hearing shall be published in accordance with the Code Section.

NOW THEREFORE, BE IT RESOLVED, that a public hearing be held in the City Council Chambers on November 9, 2020, at 7:00 P.M., on the proposed lease of the New Lansing City Market to Lansing Shuffleboard and Social Club, LLC, pursuant to the Lease Agreement filed with the City Clerk; and

BE IT FURTHER RESOLVED, due to COVID-19, the public hearing may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the November 9, 2020 meeting agenda.

BE IT FINALLY RESOLVED, that the City Clerk publish and provide notice of the public hearing pursuant to Section 208.08 of the Codified Ordinances.

By Council Member Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-196

BY THE COMMITTEE OF THE WHOLE

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION TO SET A PUBLIC HEARING
(Lansing Shuffleboard and Social Club LLC Project)

WHEREAS, under Resolution 2020-184 City Council set a public hearing for October 12, 2020 for the Lansing Shuffleboard and Social Club LLC Project Plan and Project Area, as designated by the LEDC, under Public Act 338 of 1974; and

WHEREAS, given the Michigan Supreme Court's ruling on October 9, 2020 about the validity of the Governor's executive orders and the then-pending Senate Bill 1108 to amend the Open Meetings Act (OMA), the Council meeting on October 12, 2020 was canceled and therefore the public hearing was not held; and

WHEREAS, Lansing Shuffleboard and Social Club LLC has made application with the Lansing Economic Development Corporation (LEDC) for a business financing assistance loan to obtain operational licenses necessary to open a proposed food hall concept and event space on the property commonly known as 325 Riverfront Drive, formerly City Market Drive, Lansing (the Project); and

WHEREAS, with a continued effort to foster business development, expansion and renovation of properties within the City of Lansing, the LEDC has initiated a Business Financing Assistance Program and finds the Project to be within the targeted area for revitalization; and

WHEREAS, the Business Financing Assistance Program may utilize a portion of the LEDC's capital to make funds available for financing the Project; and

WHEREAS, the LEDC Board of Directors, in conformity with Public Act 338 of 1974, as amended (the "Act"), has approved the Project Plan, including a Project Area and Project District Area for the Project; and

WHEREAS, Section 8 of the Act requires that before the LEDC acquires an interest in property or incurs obligations for a specific project, the corporation shall prepare a project plan, conduct a public hearing on the matter and secure the approval of the City Council; and

WHEREAS, at such hearing, the City Council shall provide an opportunity for interested persons to be heard and shall receive and consider communications in writing with reference to the hearing; and

WHEREAS, Section 4 of the Act requires the appointment of 2 additional Directors of the LEDC who shall serve only in respect to this project and shall be representative of neighborhood residents and business interests likely to be affected by the project proposed by the corporation and who shall cease to serve when the project is either abandoned or, if undertaken, is completed in accordance with the project plan;

NOW, THEREFORE, BE IT RESOLVED that City Council will reset the public hearing to be held in the City Council Chambers of the City of Lansing, 10th Floor, Lansing City Hall, Lansing, Michigan, on November 9, 2020 at 7:00 p.m. for the Lansing Shuffleboard and Social Club LLC Project Plan and Project Area, as designated by the LEDC, under Public Act 338 of 1974 more particularly described as:

325 RIVERFRONT DRIVE, FORMERLY CITY MARKET DRIVE,
LANSING, MI 48933
Parcel Number: 33-01-01-16-253-002

COM 360 FT W OF NE COR LOT 1, TH S 00DEG 05MIN 21SCD W 323 FT, S 32DEG 43MIN 09SCD E 212.85 FT, SE'LY ON 451.57 FT RAD CURVE TO RT CHORD BEARING S 25DEG 08MIN 02SCD W 480.55 FT, S 07DEG 00MIN 46SCD E 12.59 FT, N 24DEG 26MIN 12SCD W 37.25 FT, N 89DEG 58MIN 20SCD W 140.91 FT TO GRAND RIVER, N'LY ALONG RIVER TO S R/W LINE OF SHIAWASSEE ST, S 89DEG 58MIN 20SCD E 167.38 FT TO BEG; BLOCK 245 ORIG PLAT

BE IT FURTHER RESOLVED that the territory surrounding said designated Project Area will not be significantly affected by the Project and, therefore, a Project District Area is hereby recognized as having the same description as the Project Area.

BE IT FURTHER RESOLVED, due to COVID-19, the public hearing may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the November 9, 2020 meeting agenda.

BE IT FURTHER RESOLVED that the City Clerk shall provide notice of the time and place of the hearing given by publication once in a newspaper of general circulation designated by the municipality, not less than 10 days before the date set for the hearing.

By Council Member Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson,

Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-197

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

PUBLIC IMPROVEMENT III

WHEREAS, under Resolution 2020-178 City Council set a public hearing for October 12, 2020 for the review, prior to confirmation, of said assessment roll MD-2020 Montgomery Drain Improvements; and

WHEREAS, given the Michigan Supreme Court's ruling on October 9, 2020 about the validity of the Governor's executive orders and the then-pending Senate Bill 1108 to amend the Open Meetings Act (OMA), the Council meeting on October 12, 2020 was canceled and therefore the public hearing was not held; and

WHEREAS, pursuant to the Public Improvement I/II, Resolution 2020-153, adopted by this Council on August 24, 2020, the City Assessor has completed and delivered to Council the assessment roll for necessary storm drainage improvements within the Montgomery Drain Drainage District, and furnished the following information:

PROJECT TITLE: Montgomery Drain Improvements

ASSESSMENT ROLL NAME: MD-2020

PROPERTY BENEFITTED: All lands in the city of Lansing, within the Montgomery Drain Drainage District, as defined by the Montgomery Drain Drainage Board and the Ingham County Drain Commissioner.

ESTIMATED COST OF IMPROVEMENTS: \$23,700,614.10

Item	City Share	Assessable to Property Owners
Storm Sewer Costs	\$11,850,307.05	\$11,850,307.05
Total	\$11,850,307.05	\$11,850,307.05

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council will hold a public hearing on Monday, November 9, 2020, at 7:00 PM, via Zoom, to review, prior to confirmation, said assessment roll; and

BE IT FURTHER RESOLVED that the City Clerk and the Public Service Director are hereby requested to give due notice of this public hearing as provided by Chapter 1020, Section 1026.06(c)(1), of the Code of Ordinances by publishing notice of a public hearing in a daily newspaper of the City, not more than twenty days and not less than ten days before such public hearing, and Section 1026.06(c)(2), of the Code of Ordinances by mailing notices to all property owners within the special assessment district. Said notices shall include the time and place of the hearing; a description of the section or area of the City determined by Council to be within the assessment district as contained in the special assessment roll; the estimated interest rate of 3.20% and duration of 30 installment payments if a property owner elects to pay in installments; where the special assessment roll is on file and may be examined; that any person aggrieved by the assessments as contained in the special assessment roll, or the necessity of the improvement, may file a written objection thereto which must be delivered to the City Clerk prior to the close of the hearing, or the person may appear and protest the same at the public hearing in person or by his or her representative; that the appearance and protest or written protest in the manner described is required if the person desires to appeal the amount of the assessment to the Michigan Tax Tribunal; and that any appeal to the Michigan Tax Tribunal must be taken within thirty days of the confirmation of the special assessment roll, provided a protest was timely made.

BE IT FURTHER RESOLVED, that pursuant to the requirement of 1962 PA 162, as amended, MCL 211.741, et seq.; MSA 5.3534(1), et seq., appearance and protest at the hearing in the special assessment proceedings is required in order to appeal the amount of the special assessment to the State Tax Tribunal. An owner or party in interest, or his or her agent may appear in person at the hearing to protest the special assessment, or shall be permitted to file his or her appearance or protest by letter and his or her personal appearance shall not be required.

BE IT FURTHER RESOLVED, due to COVID-19, the public hearing may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the November 9, 2020 meeting agenda.

By Council Member Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-198

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Open Meetings Act ("OMA") has been amended to allow for public bodies to hold meetings virtually; and

WHEREAS, pursuant to the amended OMA, a member of a public body may attend a public meeting virtually if he/she is not able to attend in person due to military duty, a medical condition, or a local or state declared state of emergency; and

WHEREAS, procedures are required under OMA to be established in order to accommodate a member who must attend a public meeting virtually; and

WHEREAS, these procedures shall apply to all City of Lansing boards and commissions that are considered "public bodies" pursuant to OMA; and

NOW, THEREFORE, BE IT RESOLVED that the following are the established procedures related to the hosting of virtual meetings and accommodating for the virtual presence of any member, in accordance with the Open Meetings Act, as amended:

- Virtual meetings may be held due to any of the qualifying reasons articulated in the OMA.
 - In person meetings are preferred, however, military duty, a medical condition, or a state of emergency may require a member of the public body to attend a meeting virtually
 - On and after January 1, 2021, meetings of the public body, in whole or in part, may be held virtually only to accommodate absences due to military duty, a medical condition, or a declared local or statewide state of emergency or disaster. The local state of emergency or state of disaster exception only applies to permit the virtual attendance of a member of the public body who resides in the affected area or to permit the electronic meeting of a public body that usually holds its meetings in the affected area.
- Virtual meetings shall take place via telephonic conferencing or video conferencing system which enables two-way communication between the public body, and members of the public
- For members of the public body who are attending a public meeting virtually, he/she must announce at the outset of the meeting their

virtual presence, and their physical location by stating the City and State from which he/she is attending

- This does not apply for public body members who are attending the meeting virtually due to military duty
- The stated location for the member(s) attending virtually must be included in the meeting minutes
- If the entire public body is participating in the meeting virtually, the reason for the virtual meeting must be provided at the outset of the meeting, and be included in the meeting minutes.
- Notice of a public meeting held virtually shall be provided on the City of Lansing's weekly meeting schedule, and the meeting's agenda, which is posted online in accordance with the OMA provisions
 - Notice shall include information describing how to access the meeting, the reason for the meeting to be held virtually, instructions on how to participate, and information regarding how persons with disabilities may participate in the meeting
 - If a member will be attending the public meeting virtually, then the meeting notice shall indicate such, and provide contact information of that member so that the public may ask questions or provide input prior to the scheduled meeting
- If any member of the public body is attending the public meeting virtually, then all votes shall be taken via roll call. This provision suspends Council Rule 36.
- Pursuant to OMA, these procedures shall expire on December 31, 2021, unless otherwise extended by the State Legislature.

BE IT FINALLY RESOLVED that the COVID-19 pandemic presents a public health crisis and local state of emergency, which necessitates the holding of virtual meetings in compliance with this resolution until further action by Council.

By Council Member Spadafore

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-199

BY THE COMMITTEE OF WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following grant acceptance is approved:

WHEREAS Proposal 18-3 amended the Michigan constitution to authorize no-excuse absentee voting by mail.

WHEREAS the COVID-19 Emergency has made voting by mail a significant priority for upcoming elections managed by the City Clerk's office.

WHEREAS the Center for Tech and Civic Life ("CTCL") awarded a grant on August 27, 2020 to the City of Lansing to be used exclusively for the public purpose of planning and operationalizing safe and secure election administration in the City of Lansing.

WHEREAS the Lansing City Council approved Resolution #2020-175 accepting initial grant funding allocations in the amount of \$443,742.

WHEREAS the COVID-19 outbreak at nearby Michigan State University and other parts of Ingham County has led the City of Lansing to reassess its risks and solutions to keep our election workers and public safer.

WHEREAS the United States Center for Disease Control's (CDC) guidelines state that being outdoors and in spaces with good ventilation reduces the risk of exposure to COVID-19.

WHEREAS the City of Lansing's utilization of drive-thru voting and a fresh air exchange in its old building will reduce the risk of exposure to COVID-19 for election workers and voters.

WHEREAS the CTCL awarded a grant on September 14, 2020 to the City of Lansing to be used exclusively for the public purpose of planning and operationalizing safe and secure election administration in the City of Lansing.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves the acceptance of the additional CTCL funds awarded in the amount of \$44,648; and

BE IT FINALLY RESOLVED, the administration is authorized to create appropriation accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded grant funds.

By Council Member Wood

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-200

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lansing Police Department has submitted application to the Michigan Office of Highway Safety Planning (OHSP) for extra overtime funding to be utilized for an impaired driving and seatbelt enforcement program; and

WHEREAS, the grant-funded overtime must focus on traffic stops for hazardous moving violations during times and on roadways experiencing fatal and serious injury traffic crash problems. The expectation is zero tolerance for seat belt, child restraint, DUI violations, and any other hazardous moving violations during the grant-funded high-visibility enforcement efforts; and

WHEREAS, Michigan traffic crash data from 2014-2018 shows the number of people seriously injured or killed where the traffic crash was coded as alcohol-involved and/or drug-involved was 7,744; and

WHEREAS, Michigan traffic crash data from 2014-2018 shows the number of people seriously injured or killed in passenger vehicles where the occupant was coded as no belts used, or child restraint not used/used improperly was 3,787; and

WHEREAS, during the span from October 30, 2020 to September 6, 2021, the grant has five required statewide and two optional enforcement periods; and

WHEREAS, the Lansing Police Department was informed on September 24, 2020, that it has been selected to receive funding in the amount of \$55,803; and

WHEREAS, there is no local match requirement for the grant; and

WHEREAS, East Lansing is a sub-recipient which will receive \$16,332 of the \$55,803 grant amount; and

WHEREAS, Michigan State University is another sub-recipient which will receive \$16,024 of the \$55,803 grant amount; and

WHEREAS, The Lansing Police Department's net portion of the grant is \$23,447.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Office of High Safety Planning grant in the amount of \$55,803 for the program period (October 30, 2020 through September 6, 2021); and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded funds.

By Council Member Wood

Motion Carried by the following roll call vote:

Note: this item was reconsidered and readopted by a different roll call vote later in the meeting.

Yeas: Council Members Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: Council Member Betz

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE

The following ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-2-2020:5528 S. M.L. King Jr. Blvd. Rezoning from "D-1" Professional Office district to "F" Commercial district

was introduced by the Committee on Development & Planning, read a first time by its title and referred to the Committee on Development and Planning.

RESOLUTION #2020-201

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, November 30, 2020, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-2-2020:5528 S. M.L. King Jr. Blvd. Rezoning from "D-1" Professional Office district to "F" Commercial district

BE IT FURTHER RESOLVED, due to COVID-19, the public hearing may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the November 30, 2020 meeting agenda.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

INTRODUCTION OF ORDINANCE

The following ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by providing for the rezoning of

property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-3-2020: 1030 S. Holmes Street, Rezoning from "B" Residential & "D-1" Professional Office districts to "DM-4" Residential district

was introduced by the Committee on Development & Planning, read a first time by its title and referred to the Committee on Development and Planning.

RESOLUTION #2020-202

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, November 30, 2020, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-3-2020: 1030 S. Holmes Street, Rezoning from "B" Residential & "D-1" Professional Office districts to "DM-4" Residential district

BE IT FURTHER RESOLVED, due to COVID-19, the public hearing may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the November 30, 2020 meeting agenda.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

INTRODUCTION OF ORDINANCE

Council President Peter Spadafore introduced:

An ordinance of the City of Lansing, Michigan, to amend Section 602.11 of the Lansing Code for the purpose of preventing disease, prolonging life and promoting public health by providing for enforcement of local health orders or regulations issued pursuant to the Michigan public health code, being 1978 PA 368, as amended, MCL 333.1101, et seq.; to provide for penalties for willful violation of such orders or regulations with personal knowledge as a misdemeanor, or upon being informed of such order or regulation by a law enforcement officer, as a civil infraction.

The Ordinance is referred to the Committee on Public Safety

RESOLUTION #2020-203

RESOLUTION SETTING PUBLIC HEARING
BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for November 9 at 7 p.m. in Tony Benavides Lansing City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, or by electronic interactive means, for the purpose of to prevent disease, prolong life and promote public health by providing for enforcement of local health orders or regulations issued pursuant to the Michigan public health code, being 1978 PA 368, as amended, MCL 333.1101, et seq.; to provide for penalties for willful violation of such orders or regulations with personal knowledge as a misdemeanor, or

upon being informed of such order or regulation by a law enforcement officer, as a civil infraction.

BE IT FURTHER RESOLVED, due to COVID-19, the public hearing may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the November 9, 2020 meeting agenda.

By President Spadafore

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

INTRODUCTION OF ORDINANCE

The Committee of the Whole introduced:

An Emergency Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances (code) by amending Chapter 602 Section 602.11, to prevent disease, prolong life and promote public health by providing for enforcement of state and local health orders or regulations issued pursuant to the Michigan Public Health Code, being 1978 PA 368, as amended, mcl 333.1101, et seq.; to provide for penalties for willful violation of such orders or regulations with personal knowledge as a misdemeanor, or upon being informed of such order or regulation by a law enforcement officer, as a civil infraction.

The Ordinance is read a first time by its title and given that it is an Emergency Ordinance. We will proceed to second reading and vote for final passage.

ORDINANCES FOR PASSAGE

PASSAGE OF ORDINANCE

An Emergency Ordinance of the City of Lansing, Michigan, to amend the Lansing Codified Ordinances (code) by amending Chapter 602 Section 602.11, to prevent disease, prolong life and promote public health by providing for enforcement of state and local health orders or regulations issued pursuant to the Michigan Public Health Code, being 1978 PA 368, as amended, mcl 333.1101, et seq.; to provide for penalties for willful violation of such orders or regulations with personal knowledge as a misdemeanor, or upon being informed of such order or regulation by a law enforcement officer, as a civil infraction.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Spadafore, Spitzley, Wood

Nays: Council Member Jackson

ORDINANCE NO. 1269

AN EMERGENCY ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND THE LANSING CODIFIED ORDINANCES (CODE) BY AMENDING CHAPTER 602 SECTION 602.11, TO PREVENT DISEASE, PROLONG LIFE AND PROMOTE PUBLIC HEALTH BY PROVIDING FOR ENFORCEMENT OF STATE AND LOCAL HEALTH ORDERS OR REGULATIONS ISSUED PURSUANT TO THE MICHIGAN PUBLIC HEALTH CODE, BEING 1978 PA 368, AS

AMENDED, MCL 333.1101, ET SEQ.; TO PROVIDE FOR PENALTIES FOR WILLFUL VIOLATION OF SUCH ORDERS OR REGULATIONS WITH PERSONAL KNOWLEDGE AS A MISDEMEANOR, OR UPON BEING INFORMED OF SUCH ORDER OR REGULATION BY A LAW ENFORCEMENT OFFICER, AS A CIVIL INFRACTION.

THE CITY OF LANSING ORDAINS AND FINDS AN EMERGENCY EXISTS TO CONTROL THE SPREAD OF THE COVID-19 PANDEMIC:

Section 1. That Chapter 602, Section 602.11, of the Code be and is hereby amended in its entirety to read as follows:

- (A) NO PERSON SHALL WILLFULLY AND KNOWINGLY FAIL TO OBEY ANY EMERGENCY ORDER OR REGULATION ISSUED BY THE STATE DIRECTOR OF HEALTH AND HUMAN SERVICES OR LOCAL HEALTH OFFICER OF INGHAM OR EATON COUNTY PURSUANT TO THE MICHIGAN PUBLIC HEALTH CODE, BEING 1978 PA 368; MCL 333.1101, ET SEQ. TO PROTECT PUBLIC HEALTH AND CONTROL THE SPREAD OF THE COVID-19 PANDEMIC, INCLUDING, BUT NOT LIMITED TO, REGULATED ACTIONS DESCRIBED IN ORDERS NAMED INGHAM 2020-21, INGHAM 2020-22, INGHAM 2020-23 AND INGHAM 2020-24
- (B) VIOLATION OF SUBSECTION (A) IS A MISDEMEANOR PUNISHABLE AS PROVIDED IN CODE SECTION 202.99.
- (C) NO PERSON WITH KNOWLEDGE OF AN ORDER OR REGULATION ISSUED BY THE STATE DIRECTOR OF HEALTH AND HUMAN SERVICES OR A LOCAL PUBLIC HEALTH OFFICER DESCRIBED IN SUBSECTION (A), OR AFTER BEING INFORMED OF THE ORDER OR REGULATION BY A LAW ENFORCEMENT OFFICER OF THE ACT PROSCRIBED BY AN ORDER OR REGULATION DESCRIBED IN SUBSECTION (A), SHALL FAIL TO IMMEDIATELY OR REPEATEDLY COMPLY WITH A DIRECTIVE OF A LAW ENFORCEMENT OFFICER TO OBEY THE ORDER OR REGULATION.
- (D) VIOLATION OF SUBSECTION (C) IS A MUNICIPAL CIVIL INFRACTION PUNISHABLE AS PROVIDED IN CODE SECTION 202.99(C).

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions are repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. This emergency ordinance is enacted pursuant to Section 3-308 of the City Charter to compel compliance with public health regulations and orders issued under the Michigan Public Health Code to control the spread of the COVID-19 pandemic and shall take effect immediately upon publication and shall expire at the end of 60 days.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:

- a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

- b. Grant Acceptance; Center for Tech and Civic Life (CTCL) Election Equipment Grant Acceptance Amendment (PEND-2024)

PLACED ON FILE

- c. Board of Water and Light Annual Audit for Fiscal Year Ending June 30, 2020

REFERRED TO THE COMMITTEE OF THE WHOLE

- d. Executive Order 2020-005; Creation of the Mayor's Advisory Commission on Sustainability

REFERRED TO THE COMMITTEE OF THE WHOLE

2. Letter(s) from the Mayor re:

- a. Ordinance to institute Form Based Zoning Code

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- b. Grant Acceptance; Michigan Department of Treasury's Public Safety and Public Health Payroll Reimbursement Program (PSPHPR)

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- c. Grant Acceptance; State of Michigan Coronavirus Relief Local Government Grant (CRLGG)

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- d. Grant Acceptance; DUI and Seat Belt Overtime Traffic Enforcement Grant

PLACED ON FILE

- e. Grant Acceptance; Victims of Crime Act (VOCA)- Capital Area Response Effort (CARE) Grant from the Michigan Crime Victims Service Commission

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- f. Grant Acceptance; STOP Violence Against Women grant from the Michigan Department of Health and Human Services

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- g. Grant Acceptance; 2020 Lead Hazard Control Grant from the Department of Housing and Urban Development (HUD)

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- h. Grant Acceptance; Michigan State Police Automobile Theft Prevention Authority (ATPA) Grant

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- i. Donation Acceptance; First Annual Ron Seyka Memorial Golf Outing

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- j. Funding Acceptance; Ingham County Parks and Trails Millage Funds

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- k. Outside Legal Counsel; Addition of Sandra Brown and Thompson Hine and Warner, Norcross, and Judd

REFERRED TO THE COMMITTEE OF THE WHOLE

- l. Reappointment; Jennie Gies as a City of Lansing member of the Capital Area Transportation Authority Board for a term to expire of September 30, 2023

REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS

- m. Reappointment; DeYeya E. Jones as a City of Lansing Member of the Capital Area District Library Board for a term to expire of September 30, 2024

REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS

- n. Reappointment; Gregory Ward as a City of Lansing member of the Capital Region Airport Authority Board for a term to expire of September 30, 2024

REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS

- o. Reappointment; James Tischler as a City of Lansing member of the Local Development Finance Authority Board for a term to expire of September 30, 2024

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- p. Reappointment; Tiffany Dowling as a member of the Saginaw Street Corridor Improvement Authority Board of Directors for a term to expire of September 30, 2024

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- q. Appointment; Bart O. Carrigan as a Lansing Citizen Representative of the Employees' Retirement System Board of Trustees for a term to expire of September 30, 2024

REFERRED TO THE COMMITTEE OF THE WHOLE

- r. Appointment; Thomas Michael Hickson Jr. as the 3rd Ward member of Board of Public Service for a term to expire of September 30, 2024

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- s. Accepting Joint Representation by Clark Hill for Election Integrity Fund, et al. v. City of Lansing and City of Flint Litigation

PLACED ON FILE

- t. Emergency Ordinance to Amend Chapter 602, Section 602.11; To Prevent Disease, Prolong Life and Promote Public Health by Providing for Enforcement of Local Health Orders or Regulations issues pursuant to the Michigan Public Health Code

PLACED ON FILE

- u. Ordinance to Amend Chapter 602, Section 602.11; To Prevent Disease, Prolong Life and Promote Public Health by Providing for Enforcement of Local Health Orders or Regulations issues pursuant to the Michigan Public Health Code

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

- v. Lease Agreement; Lansing Shuffleboard and Social Club, LLC 325 Riverfront Drive

REFERRED TO THE COMMITTEE OF THE WHOLE

- w. Grant Acceptance; Sobriety Court Grant

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- x. Sole Source Purchase; Lansing Police Department request for Action Target Inc. to repair the bullet traps at the firearms range

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- y. Sole Source Purchase; Public Service Department, Engineering Division request for C2AE as consultant for pathway design and monitoring of the Forest rd. pathway

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- z. Sole Source Purchase; Public Service Department, Wastewater Division request for Collcorp Inc. – Ironbrook as the vendor for UV Disinfection System Lamps and Parts

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- aa. Sole Source Purchase; Lansing Police Department request for Michigan Law Enforcement Training Associates as consultant for procurement of training, consulting and advising on legal aspects of police policy, practice and law

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- ab. Sole Source Purchase; Lansing Police Department request for Sundance Chevrolet as the vendor for two vehicles

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- ac. Sole Source Purchase; Public Service Department, Wastewater Division request for Tetra Tech as consultant for procurement of engineering services for the SCADA system replacement

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- ad. Sole Source Purchase; Public Service Department, Wastewater Division request for Tetra Tech as the vendor for Engineering Services for switchgear replacement

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- ae. Sole Source Purchase; Lansing Police Department request for Kia of Lansing as the vendor for two vehicles

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- af. Grant Request; Reapprove Michigan Natural Resources Trust Fund, 1624 E. Cavanaugh Road

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- ag. Grant Request; Reapprove Michigan Natural Resources Trust Fund, 700 River Street

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- ah. Grant Request; Reapprove Michigan Natural Resources Trust Fund, 342 E. St. Joseph

REFERRED TO THE COMMITTEE ON WAYS AND MEANS

- ai. Appointment; Guillermo Lopez to the Board of Police Commissioners for a term to expire of October 30th, 2024

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

3. Letter(s) from Council President Spadafore:

- a. Amendment to the Marijuana Ordinance Section 1300.11 to allow micro-businesses to operate in commercially zoned districts

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

• Communications and Petitions, and Other City Related Matters:

1. Claim Appeal; Claim #1766, Katelyn Stralkowski for \$460 in trash fees at property located at 903 N. Capitol Avenue

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

2. Claim Appeal; Claim #1779, Jaza and Shna Saeid for \$440 in board up fees at property located at 800 Harris Street

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

3. Communications in support of Black Lives Matter, public safety

reform, and changes to the Lansing Police Department budget
REFERRED TO THE COMMITTEE ON EQUITY, DIVERSITY, AND
INCLUSION

4. Communications in opposition to the new format of City Council's
Zoom meetings
PLACED ON FILE

5. Communications in opposition to Mayor Schor's appointments to
the Board of Water and Light Board of Commissioners
PLACED ON FILE

6. Notices from the Michigan Liquor Control Commission:
a. RID # RQ-2010-12727; Transfer Ownership Escrowed 2020
Class C Licensed Business From 500EM, LLC, New SDM
License Issued Under MCL 436.1533(5)(A), Non-
Transferable, New Sunday Sales Permit (AM & PM) for
Sidecar Lansing LLC at 500 E Michigan Ave Ste 100, Lansing,
MI 48912

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

b. RID # RQ-2010-12788; Transfer Location Escrowed 2020
SDD License with Sunday Sales Permit (PM) Only from 1109
E. Grand River Ave, East Lansing to 2121 W Holmes Rd. to
be held in conjunction with existing SDM License for the
Quality Dairy Company

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

7. Claim Appeal; Claim #1798, David Lund for \$343 in grass and
weeds for property located at 211 E. Hodge
REFERRED TO THE COMMITTEE ON GENERAL SERVICES

The Council returned to the order of:

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION #2020-200

BY THE COMMITTEE ON WAYS AND MEANS

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lansing Police Department has submitted application to the
Michigan Office of Highway Safety Planning (OHSP) for extra overtime
funding to be utilized for an impaired driving and seatbelt enforcement
program; and

WHEREAS, the grant-funded overtime must focus on traffic stops for
hazardous moving violations during times and on roadways
experiencing fatal and serious injury traffic crash problems. The
expectation is zero tolerance for seat belt, child restraint, DUI violations,
and any other hazardous moving violations during the grant-funded
high-visibility enforcement efforts; and

WHEREAS, Michigan traffic crash data from 2014-2018 shows the
number of people seriously injured or killed where the traffic crash was
coded as alcohol-involved and/or drug-involved was 7,744; and

WHEREAS, Michigan traffic crash data from 2014-2018 shows the
number of people seriously injured or killed in passenger vehicles where
the occupant was coded as no belts used, or child restraint not
used/used improperly was 3,787; and

WHEREAS, during the span from October 30, 2020 to September 6,
2021, the grant has five required statewide and two optional
enforcement periods; and

WHEREAS, the Lansing Police Department was informed on
September 24, 2020, that it has been selected to receive funding in the
amount of \$55,803; and

WHEREAS, there is no local match requirement for the grant; and

WHEREAS, East Lansing is a sub-recipient which will receive \$16,332
of the \$55,803 grant amount; and

WHEREAS, Michigan State University is another sub-recipient which
will receive \$16,024 of the \$55,803 grant amount; and

WHEREAS, The Lansing Police Department's net portion of the grant is
\$23,447.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council
approves acceptance of the Office of High Safety Planning grant in the
amount of \$55,803 for the program period (October 30, 2020 through
September 6, 2021); and

BE IT FINALLY RESOLVED, that the Administration is authorized to
create appropriate accounts and to make the necessary operating
transfers for the expenditure and control of the balance of the awarded
funds.

By Council Member Dunbar to reconsider the vote by which Resolution
2020-200 was adopted.

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson,
Spadafore, Spitzley, Wood

Nays: None

The question being adoption of the resolution, motion Carried by the
following roll call vote:

Yeas: Council Members Garza, Hussain, Jackson, Spadafore,
Spitzley, Wood

Nays: Council Members Betz, Dunbar

REMARKS BY COUNCIL MEMBERS

Council Member Spadafore spoke about technological updates for City
Council and Committee meetings, and the need to add an additional
meeting to comply with the City Charter.

Council Member Wood spoke in opposition to cuts to the City of Lansing
retiree health care.

Council Member Spitzley spoke about a lawsuit related to a death in the
Lansing jail.

Council Member Garza spoke in opposition to cuts to the City of Lansing
retiree health care.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Carol Walton spoke in opposition to cuts to the City of Lansing retiree
health care.

Paul Colegrove spoke in opposition to cuts to the City of Lansing retiree
health care.

Edward Osmar spoke in opposition to cuts to the City of Lansing retiree
health care.

Mary Hemstreet spoke in opposition to cuts to the City of Lansing retiree
health care.

Mark Parker spoke in opposition to cuts to the City of Lansing retiree
health care.

Mary Stevens spoke in opposition to cuts to the City of Lansing retiree health care.

Stan Shuck spoke in opposition to cuts to the City of Lansing retiree health care.

Amy Riedel spoke in opposition to cuts to the City of Lansing retiree health care.

Mike Lynn spoke on various City matters.

Susan Reynolds spoke in opposition to cuts to the City of Lansing retiree health care.

Julia Kramer spoke in opposition to cuts to the City of Lansing retiree health care.

Tom Cochran spoke in opposition to cuts to the City of Lansing retiree health care.

Sherri Wiegman spoke in opposition to cuts to the City of Lansing retiree health care.

Farhan Sheikh-Omar spoke in opposition to cuts to the City of Lansing retiree health care.

Sue Dyer spoke in opposition to cuts to the City of Lansing retiree health care.

Chris Wheeler spoke in opposition to cuts to the City of Lansing retiree health care.

Julia Hillary spoke in opposition to cuts to the City of Lansing retiree health care.

Sarah Morrison spoke in opposition to cuts to the City of Lansing retiree health care.

ADJOURNED TIME 10:02 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
NOVEMBER 9, 2020**

Via ZOOM Conferencing, Meeting ID 882 5906 2640

The City Council of the City of Lansing met in regular session and was called to order at 7:00 p.m. by President Spadafore

PRESENT: Council Members Betz (remotely from Lansing, MI), Dunbar (remotely from Port Austin, MI), Garza (remotely from Lansing, MI), Hussain (remotely from Lansing, MI), Jackson (remotely from Lansing, MI), Spadafore (remotely from Lansing, MI), Spitzley (remotely from Pensacola, FL), Wood (remotely from Lansing, MI)

ABSENT: Council Member

A quorum was present.

Council Member Wood asked people to remember Mark Brown, who recently passed away, during the moment of Meditation. Council Member Hussain asked people to remember Mike Smith and Dick DeRose, both of whom who recently passed away, during the moment of Meditation. Mayor Schor asked people to remember the daughter of HRCS Director Kim Coleman, Sheena Coleman, during the moment of Meditation.

The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Hussain spoke about the Southwest Action Group's spaghetti dinner fundraiser.

Council Member Jackson thanked the public for their input.

Council Member Spadafore thanked Clerk Swope for his administration of the election.

City Clerk Swope spoke about the administration of the election.

COMMUNITY EVENT ANNOUNCEMENTS

Mike Lynn spoke about a Lansing for Black Lives Matter event.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

MAYOR'S COMMENTS

Mayor Schor spoke about neighborhood cleanups, Waking Wednesdays, Lansing Citizens' Academy graduates, Veterans Day, and COVID-19 policies.

SHOW CAUSE HEARINGS

1. In consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 2100 E. Cavanaugh

Council Member Garza gave an overview of the Show Cause hearing.

• Comment on Scheduled Show Cause Hearings:

The property owner could not be identified in the list of speakers. The hearing was held open until the end of Public Comment on Legislative Matters.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of the Lease Agreement; Lansing Shuffleboard and Social Club, LLC 325 Riverfront Drive
2. In consideration of a Downtown Lansing Riverfront Project; Lansing Shuffleboard and Social Club, LLC 325 Riverfront Drive
3. In consideration of the Special Assessment; Montgomery Drainage District Improvements
4. In consideration of the Commercial Rehabilitation District; 329-337 S. Washington Square for Washington Square at Kalamazoo, LLC
5. In consideration of the Commercial Rehabilitation Certificate; 329-337 S. Washington Square for Washington Square at Kalamazoo, LLC
6. In consideration of an Ordinance to Amend Chapter 602, Section 602.11, To Prevent Disease, Prolong Life and Promote Public Health by Providing for Enforcement of Local Health Orders or Regulations pursuant to the Michigan Public Health Code.

Vice President Hussain gave an overview of public hearings 1, 2, 3.

Council Member Spitzley gave an overview of public hearings 4, 5.

Vice President Hussain gave an overview of public hearing 6.

Public Comment on Legislative Matters:

Chris Umphlett spoke about the Montgomery Drainage District Special Assessment.

Emily Syria spoke about the resolution to invest in the people of Lansing.

Cathleen Edgerly spoke about various legislative matters.

John spoke about the resolution to invest in the people of Lansing.

Julia Kramer spoke about the resolution to invest in the people of Lansing.

Meghan Martin spoke about various legislative matters.

Chris Sell spoke in support of the Lansing Shuffleboard and Social Club.

Nancy Parsons-Mahlow spoke about the Montgomery Drainage District Special Assessment.

Dan Dekker spoke about the Montgomery Drainage District Special Assessment.

Merry Stanford spoke about the resolution to invest in the people of Lansing.

David Fisher spoke about the Montgomery Drainage District Special Assessment.

Erica Lynn spoke about the resolution to invest in the people of Lansing.

Sarah Williams spoke about the resolution to invest in the people of Lansing.

Ethan Schmidt spoke about the resolution to invest in the people of Lansing.

Loretta Stanaway spoke about various legislative matters.

Michael Lynn spoke about various legislative matters.

Beth Kuiper spoke about various legislative matters.

Stan Shuck about the Montgomery Drainage District Special Assessment.

Rachel Diskin spoke about the resolution to invest in the people of Lansing.

Apryl Pooley spoke about the resolution to invest in the people of Lansing.

Toren Chenault spoke about the resolution to invest in the people of Lansing.

Daniel spoke about various legislative matters.

Anna Parker spoke about the resolution to invest in the people of Lansing.

Angie spoke about various legislative matters.

LEGISLATIVE MATTERS

REFERRAL OF SHOW CAUSE HEARINGS

1. In consideration of the issuance of orders for Make Safe or Demolish to the owners of property located at 2108 E. Cavanaugh

REFERRED TO THE COMMITTEE ON PUBLIC SAFETY

REFERRAL OF PUBLIC HEARINGS

1. In consideration of the Lease Agreement; Lansing Shuffleboard and Social Club, LLC 325 Riverfront Drive

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. In consideration of a Downtown Lansing Riverfront Project; Lansing Shuffleboard and Social Club, LLC 325 Riverfront Drive

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

3. In consideration of the Special Assessment; Montgomery Drainage District Improvements

REFERRED TO THE COMMITTEE OF THE WHOLE

4. In consideration of the Commercial Rehabilitation District; 329-337 S. Washington Square for Washington Square at Kalamazoo, LLC

TO BE CONSIDERED FOR PASSAGE AT TONIGHT'S MEETING

5. In consideration of the Commercial Rehabilitation Certificate; 329-337 S. Washington Square for Washington Square at Kalamazoo, LLC

TO BE CONSIDERED FOR PASSAGE AT TONIGHT'S MEETING

6. In consideration of an Ordinance to Amend Chapter 602, Section 602.11, To Prevent Disease, Prolong Life and Promote Public Health by Providing for Enforcement of Local Health Orders or Regulations issues pursuant to the Michigan Public Health Code

REFERRED TO THE COMMITTEE OF THE WHOLE

CONSENT AGENDA

By Vice President Hussain to approve all items on the Consent Agenda.

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-204

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the reappointment James Tischler as a City of Lansing member of the Local Development Finance Authority Board for a term to expire June 30, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on November 3, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment James Tischler as a City of Lansing member of the Local Development Finance Authority Board for a term to expire June 30, 2024.

Adopted as part of the Consent Agenda

RESOLUTION #2020-205

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the reappointment of Tiffany Dowling as a member of the Saginaw Street Corridor Improvement Authority Board of Directors for a term to expire June 30, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development and Planning met on November 3, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Tiffany Dowling as a member of the Saginaw Street Corridor Improvement Authority Board of Directors for a term to expire June 30, 2024.

Adopted as part of the Consent Agenda

RESOLUTION #2020-206

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the appointment of Thomas Michael Hickson Jr. as the 3rd Ward member of Board of Public Service for a term to expire September 30, 2023; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Public Services and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Thomas Michael Hickson Jr. as the 3rd Ward member of Board of Public Service for a term to expire September 30, 2023.

Adopted as part of the Consent Agenda

RESOLUTION #2020-207

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Authorizing Michigan Natural Resources Trust Fund (MNRTF)
Land Acquisition Grant
Acquisition of Parcel 33-01-01-34-425-011

WHEREAS, on March 25, 2019 the City Council adopted Resolution 2019-090, approving submission of grant application to the Michigan Natural Resources Trust Fund (MNRTF), and accepting the terms of the grant as received from MNRTF, related to acquisition of parcel 33-01-01-34-425-011; and

WHEREAS, Resolution 2019-090 omitted the MNRTF Account Number, and MNRTF requires the same to be stated on the accepting resolution; and

WHEREAS, on March 23, 2015 the City Council adopted Resolution #2015-077 the City of Lansing Parks and Recreation Five Year Master Plan for 2015 - 2020 which states as a goal to acquire land; and

WHEREAS, MNRTF will be accepting grant applications for the next grant cycle no later than April 1, 2019; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the application, acknowledging the required match and committing to the amount and source of match that are specified in the application; and

WHEREAS, the Parks and Recreation Director is recommending the City apply for grant funding to acquire parcel #33-01-01-34-425-011, 1624 E. Cavanaugh Road, Lansing, MI 48910 currently owned by Mary C. Boegner, for park purposes; and

WHEREAS, the amounts and sources of the project funding are as follows:

Total Project Cost	\$100,000.00
Amount Requested from the MNRTF (75% grant)	\$75,000.00
Amount Requested from local sources (25%)	\$25,000.00

WHEREAS, sufficient funds for the local match are currently available in the Park Acquisition and Development account; and

NOW, THEREFORE BE IT RESOLVED, the Lansing City Council re-approves the submission of the grant to the Michigan Natural Resources Trust Fund (TF19-0003).

BE IT FINALLY RESOLVED the City of Lansing, Michigan, will accept the terms of the grant as received from the MNRTF.

Adopted as part of the Consent Agenda

RESOLUTION #2020-208

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Authorizing Michigan Natural Resources Trust Fund (MNRTF)
Land Acquisition Grant
Acquisition of Parcel 33-01-01-21-202-011

WHEREAS, on March 25, 2019 the City Council adopted Resolution 2019-092, approving submission of grant application to the Michigan Natural Resources Trust Fund (MNRTF), and accepting the terms of the grant as received from MNRTF, related to acquisition of parcel 33-01-01-21-202-011; and

WHEREAS, Resolution 2019-092 omitted the MNRTF Account Number, and MNRTF requires the same to be stated on the accepting resolution; and

WHEREAS, on March 23, 2015 the City Council adopted Resolution #2015-077 the City of Lansing Parks and Recreation Five Year Master Plan for 2015 - 2020 which states as a goal to acquire land; and

WHEREAS, MNRTF will be accepting grant applications for the next grant cycle no later than April 1, 2019; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the application, acknowledging the required match and committing to the amount and source of match that are specified in the application; and

WHEREAS, the Parks and Recreation Director is recommending the City apply for grant funding to acquire parcel #33-01-01-21-202-011, 700 River Street, Lansing, MI 48933 currently owned by Judith Morella, for park purposes; and

WHEREAS, the amounts and sources of the project funding are as follows:

Total Project Cost	\$80,000.00
Amount Requested from the MNRTF (75% grant)	\$60,000.00
Amount Requested from local sources (25%)	\$20,000.00

WHEREAS, sufficient funds for the local match are currently available in the Park Acquisition and Development account.

NOW, THEREFORE BE IT RESOLVED, the Lansing City Council re-approves the submission of the grant to the Michigan Natural Resources Trust Fund (TF19-0025).

BE IT FINALLY RESOLVED the City of Lansing, Michigan, will accept the terms of the grant as received from the MNRTF.

Adopted as part of the Consent Agenda

RESOLUTION #2020-209

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Authorizing Michigan Natural Resources Trust Fund (MNRTF)
Land Acquisition Grant
Acquisition of Parcel 33-01-01-21-202-001

WHEREAS, on March 25, 2019 the City Council adopted Resolution 2019-091, approving submission of grant application to the Michigan Natural Resources Trust Fund (MNRTF), and accepting the terms of the

grant as received from MNRTF, related to acquisition of parcel 33-01-01-21-202-001; and

WHEREAS, Resolution 2019-091 omitted the MNRTF Account Number, and MNRTF requires the same to be stated on the accepting resolution; and

WHEREAS, on March 23, 2015 the City Council adopted Resolution #2015-077 the City of Lansing Parks and Recreation Five Year Master Plan for 2015 - 2020 which states as a goal to acquire land; and

WHEREAS, MNRTF will be accepting grant applications for the next grant cycle no later than April 1, 2019; and

WHEREAS, MNRTF requires a resolution from the governing body of the applicant supporting the application, acknowledging the required match and committing to the amount and source of match that are specified in the application; and

WHEREAS, the Parks and Recreation Director is recommending the City apply for grant funding to acquire parcel #33-01-01-21-202-001, 342 E. St. Joseph Street, #1, Lansing, MI 48933 currently owned by Jonathan Graves, for park purposes; and

WHEREAS, the amounts and sources of the project funding are as follows:

Total Project Cost	\$100,000.00
Amount Requested from the MNRTF (75% grant)	\$75,000.00
Amount Requested from local sources (25%)	\$25,000.00

WHEREAS, sufficient funds for the local match are currently available in the Park Acquisition and Development account.

NOW, THEREFORE BE IT RESOLVED, the Lansing City Council re-approves the submission of the grant to the Michigan Natural Resources Trust Fund (TF19-0024).

BE IT FINALLY RESOLVED the City of Lansing, Michigan, will accept the terms of the grant as received from the MNRTF.

Adopted as part of the Consent Agenda

RESOLUTION #2020-210

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the appointment of Bart O. Carrigan as a Lansing Citizen Non-Retiree member of the Employees' Retirement System Board of Trustees for a term to expire June 30, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Bart O. Carrigan a Lansing Resident Non-Retiree member of the Employees' Retirement System Board of Trustees for a term to expire June 30, 2024.

Adopted as part of the Consent Agenda

RESOLUTIONS

RECOMMITTED

BY THE COMMITTEE ON EQUITY DIVERSITY & INCLUSION
RESOLVED BY THE CITY OF LANSING CITY COUNCIL

Lansing City Council commitment to invest in public services that benefit all residents and reduce racial inequities

By Council Member Spitzley to adopt the resolution

Following debate, Council Member Spitzley asked that the resolution be sent back to the Committee on Equity, Diversity & Inclusion.

RESOLUTION #2020-211

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, deceased Retired Detective Ronald Seyka serviced on the Lansing Police Department's Special Tactics and Rescue Team (START) from 1996 through 2010; and

WHEREAS, Detective Seyka's position in the department was a volunteer assignment that required hours of additional training per month as well as call backs in the middle of the night; and

WHEREAS, Detective Seyka participated in the safe resolution of 107 high risk incidents; and

WHEREAS, on March 5, 2020, Detective Seyka lost his battle with cancer; and

WHEREAS, on July 24, 2020, Detective Seyka's family, along with Mr. Chaz King, a family friend, hosted the First Annual Ron Seyka Memorial Golf Outing at Eldorado Golf Course in Mason, Michigan in honor of Detective Seyka; and

WHEREAS, on April 22, 2020, Detective Seyka's family, along with Mr. Chaz King contacted the START Commander, Sgt. Kevin Schlager and agreed that a portion of the funds raised from the golf outing would be donated to START for the purchase of protective equipment; and

WHEREAS, on September 1, 2020, Mr. King notified Sgt. Kevin Schlager that START would receive a donation of \$6,367.26 as a result of the golf outing; and

WHEREAS, START intends to use the donation to purchase movable ballistic shields that can be placed on a wheel system and used for moving through long hallways; and

WHEREAS, the movable ballistic shields are purely a protective system that provides no additional offensive capabilities.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of this donation from the First Annual Ron Seyka Memorial Golf Outing in the amount of \$6,367.26; and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded grant funds.

By Council Member Wood

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-212

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, in November 2014, the Ingham County electorate approved a countywide trails and parks millage level of 50/100 (.50) of one mill to

be used for the purpose of creating and maintaining a county system of recreational trails and adjacent parks trail system, which may incorporate trails or parks created by local units of government, including Lansing's River Trail, and may acquire rights of way to connect and extend existing trails; and

WHEREAS, the Ingham County Board of Commissioners Resolution #19-349 approved a fifth round of applications that would address new construction as identified as regional priority corridors in figure 24 of the Ingham County Trails and Parks Comprehensive Report, and special projects (including blue ways) as well as repairs, rehabilitation, and long-term maintenance projects; and

WHEREAS, the Parks & Recreation Department of the City of Lansing received approval from the Ingham County Board of Commissioners for up to \$1,962,295.16 in trails and parks millage funding; and

WHEREAS, the funding will be used for nine (9) projects within the trail system within the City of Lansing as follows;

RT Saginaw to Oakland Extension	\$142,200.00
Volunteer Trail Ambassador/Coordinator	\$15,000.00
Bridges (#11,12, 24, 25, 26, and 28)	\$1,086,206.16
Bear Lake U127 Pathway (Phase 1)	\$718,889.00

And

WHEREAS, the Parks and Recreation Department is requesting acceptance of the Ingham County trails and parks millage funding; and

WHEREAS, the City of Lansing recognizes the importance of the continued maintenance of these and other enhancements and has committed to implementing a maintenance plan/program over the design life of the facilities and has budgeted specific monies to ensure the continued maintenance of the enhancements; and

WHEREAS, the Administration and the City Council recognize the importance and need for safe recreation and non-motorized transportation facilities;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves acceptance of the Ingham County parks and trails millage funding.

BE IT FINALLY RESOLVED, the Administration is authorized to receive the funds, create the necessary accounts, and make necessary transfers for their administration in accordance with the requirements of the grantor.

By Council Member Wood

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-213

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lansing Police Department (LPD) has submitted application to the State of Michigan Department of Health and Human Services (MDHHS) for a STOP Violence Against Women grant; and

WHEREAS, the LPD was informed on August 6, 2020, that it has been selected to receive reimbursement funding of salaries and fringes not to exceed \$98,807; and

WHEREAS, in addition to the \$98,807 amount, there is a local match amount of \$32,936 (25% of total grant amount of \$131,743); and

WHEREAS, the grant will be used to fund the salaries and fringes of one (1) detective dedicated to investigating crimes related to domestic violence and stalking; and

WHEREAS, the grant period is from October 1, 2020 through September 30, 2021;

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Grant from of Michigan Department of Health and Human Services in the amount of \$98,807; and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded grant funds.

By Council Member Wood

Motion Carried by the following roll call vote:

Yeas: Council Members Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: Council Members Betz, Dunbar

FAILED

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lansing Police Department has submitted application for an annual grant to the Michigan State Police, Grants and Community Services Division for an Automobile Theft Prevention Authority (ATPA) grant; and

WHEREAS, the Lansing Police Department was informed on September 10, 2020, that it has been selected to receive grant funding in the amount of \$168,093; and

WHEREAS, The Lansing Police Department has a required local match of \$67,237.20 (40%) of the grant; and

WHEREAS, The ATPA portion is \$100,855.80 (60%); and

WHEREAS, the grant funds will be utilized solely for the benefit of motor vehicle theft prevention programs and initiatives; and

WHEREAS, the grant period is October 1, 2020 to September 30, 2021.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Automobile Theft Prevention Authority grant in the amount of \$168,093 for the program period October 1, 2020 through September 30, 2021; and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Wood

Motion Failed by the following roll call vote:

Yeas: Council Members Garza, Hussain, Spadafore, Spitzley, Wood

Nays: Council Members Betz, Dunbar, Jackson

RESOLUTION #2020-214

BY THE COMMITTEE ON WAYS AND MEANS

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, for the past twenty-four years, the Capital Area Response Effort (CARE) Programs has served the City of Lansing in ending intimate partner violence in Ingham County; and

WHEREAS, the CARE Program provides empathic listening to the victims; assesses a victim's risk of further injury or homicide; provides education on power and control dynamics; assists with personal safety planning; helps to arrange safe shelter; provides advocacy with legal and civil court proceedings; assists with Victims' Rights Compensation medical forms; provide free 911 phones; provides transportation to local community agencies; accesses other community resources available to victims; dispenses emergency personal need items; and

WHEREAS, drawing as necessary on community referrals, the CARE program acts as a post-arrest response team responding to victims of intimate partner violence in Lansing, East Lansing, Lansing and Meridian Townships and Michigan State University; and

WHEREAS, the CARE Program utilizes 3 full-time staff and approximately 30 volunteers (on-call 7-days a week from 0800 – 0100 hours) via Tri-county dispatch center; and

WHEREAS, the CARE Program also responds to victims of non-arrest intimate partner violence via phone contracts and/or of dispatched by local hospitals; and

WHEREAS, in partnership with Ending Violent Encounters (EVE, Inc.) and MSU Safe Place shelters, the CARE Program provides twenty hours volunteer training sessions, three times a year and 60 days probation period for CARE volunteers. Volunteer training is geared specifically to domestic violence laws, victim's rights, community resources, empathic listening, crisis intervention and safety planning; and

WHEREAS, via numerous agencies and organizations, the CARE Program also promotes better community awareness of intimate partner violence by providing community education and training; and

WHEREAS, the CARE Program is funded for 10/01/2020 – 09/30/2021 by a renewable direct federal Victims of Crime Act (VOCA) Grant of \$206,121, not to exceed \$164,897 (using in-kind 20% local match of \$41,224).

NOW, THEREFORE, BE IT RESOLVED, the Lansing City council approves acceptance of the VOCA-CARE grant from the Michigan Crime Victims Service Commission in the amount of \$206,121 total compensation, for the fiscal period beginning October 1, 2020 and ending September 30, 2021.

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded grant funds

By Council Member Wood

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-215

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, appropriates the following grant award amounts for the following

purpose:

\$34,999.27 State Grant Revenue	273.000000.547000.17216
\$19,227.00 Temporary Help	273.132201.707000.17216
\$1,470.87 Fringe Benefits-Variable	273.132201.715400.17216
\$13,620.00 Contractual Services	273.132201.743000.17216
\$71.40 Supplies	273.132201.742000.17216
\$610.00 Training	273.132201.747000.17216

To assist in the basic funding of 54A District Court's Specialty Court, for things such as temporary help, with grant resources from Michigan Drug Court Grant Program administered by the State Court Administrative Office. The grant period is October 1, 2020 through September 30, 2021.

By Council Member

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-216

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Approval to Accept HUD \$4,589,040 Lead Hazard Control Grant

WHEREAS, the Department of Housing and Urban Development (HUD) has awarded the City of Lansing \$4,589,040 in grant funds to be used over a 42 month period to reduce lead hazards in housing; and

WHEREAS, HUD desires timely implementation of grant activities and has requested the City to sign the grant agreement as soon as is practical; and

WHEREAS, the HUD required match of \$716,490 will be met by the Development Office using CDBG funds from its existing budget for staff and housing rehabilitation program activities; and

WHEREAS, additional match provided from CDBG funds, and match from owner contributions toward the direct costs of eliminating lead paint hazards will exceed the required 10% match; and

WHEREAS, the Lead Hazard Control Grant will provide funds for lead remediation and clearance in 189 housing units, public outreach and education regarding lead hazards, training in Renovation, Repair and Painting for 50 landlords and Lead Abatement Supervisor training and certification for 50 contractors and workers,

WHEREAS, the elimination of lead hazards in housing occupied by children under the age of six is a priority under the City's Consolidated Strategy and Plan; and

WHEREAS, grant funds, combined with City of Lansing CDBG local funds, Ingham County Health Department in-kind match funds and owner funds will be sufficient to complete the project as proposed with no additional funds from the City; and

WHEREAS, the City of Lansing is successfully closing out its current 2016 Lead Hazard Reduction Demonstration grant by completing hazard reductions in 143 housing units; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council approves the acceptance of the \$4,589,040 grant award by HUD for the purpose of completing the activities funded through the 2020 Lead Hazard Control Grant.

BE IT FINALLY RESOLVED that Andy Schor, Mayor of the City of Lansing, is authorized to accept the above described award, and that upon receipt of the final grant agreement from HUD, he shall be authorized to sign the contract and any necessary amendments or ancillary documents, and to establish new and separate accounts as required by HUD for this grant.

By Council Member Wood

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-217

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

That the following grant acceptance is approved:

WHEREAS, the City of Lansing applied for the Michigan Department of Treasury's Public Safety and Public Health Payroll Reimbursement Program (PSPHPR) on July 16, 2020 which is authorized under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Public Law 114, Sec 803.

WHEREAS, the program reimburses public safety and public health payroll expenditures for the months of April 2020 and May 2020 for employees whose services are substantially dedicated to mitigating or responding to the COVID-19 public health emergency.

WHEREAS, the city has applied for the following payroll expenditure amounts which are subject to proration and approval by the Michigan Department of Treasury:

April Public Safety:	\$4,564,805.96
May Public Safety:	<u>\$4,330,052.44</u>
Total Public Safety:	\$8,894,858.40

April Public Health:	\$6,886,827.35
May Public Health:	<u>\$6,725,665.88</u>
Total Public Health:	\$13,612,483.23

WHEREAS, because the amount of grant requests exceeds the amount appropriated by the State Legislature, total eligible payments will be prorated.

WHEREAS, the Michigan Department of Treasury issued provisional payments to applicants equal to 50% of the amount requested, up to a cap of \$5,000,000, on September 18, 2020.

WHEREAS, the Michigan Department of Treasury has not completed its review process as of September 18, 2020 and will issue an official award and final payment at a later date.

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Lansing approves the acceptance of the PSPHPR funds up to the requested amount of \$8,894,858.40 for April and May public safety expenditures and \$13,612,483.23 for April and May public health payroll expenditures, once awarded by the Michigan Department of Treasury; and,

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriation accounts and to make the necessary operating transfers

for the expenditure and control of the balance of the awarded grant funds.

By Council Member Wood

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-218

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the State of Michigan passed 2020 Public Act 144 on July 31, 2020 after the City's fiscal year had ended, reducing city, village and township revenue sharing by amounts equivalent to each local unit's August statutory revenue sharing payment.

WHEREAS, the State of Michigan appropriated \$150,000,000 in Coronavirus relief local government grants (CRLGG) to be distributed to cities, villages, townships, and counties proportional to the reduction in August statutory revenue sharing payments.

WHEREAS, the City of Lansing automatically received \$1,405,492 in CLRGG grant revenue on August 28, 2020 replacing \$904,205 previously appropriated for the August revenue sharing payment.

WHEREAS, the City of Lansing intends to expend these funds in a manner that adheres to the coronavirus aid, relief, and economic security (CARES) act, Public Law 116-136, including public safety payroll expenditures for employees whose duties were substantially dedicated to COVID-19 response, personal protective equipment and sanitary supplies, or other eligible expenditures subject to approval by the Michigan Department of Treasury.

NOW, THEREFORE, BE IT RESOLVED, the City Council of the City of Lansing approves the acceptance of \$1,405,492 in CRLGG funds; and,

BE IT FINALLY RESOLVED, the Administration is authorized to create appropriation accounts and to make the necessary operating transfers for the expenditure and control of the balance of the awarded grant funds.

By Council Member Wood

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-219

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Pursuant to the request of the Lansing Board of Water and Light (BWL), the City Attorney recommends the appointment of Sandra Brown and the Thompson Hine law firm, Washington D.C. attorneys, as outside legal counsel for the limited purpose of assisting and representing the BWL with railroad contract issues related to the cessation of BWL's coal delivery contract due to closure of the BWL's coal plants; and

WHEREAS, the BWL also requests the addition of the Michigan law firm, Warner Norcross and Judd, to the approved counsel list and the City Attorney recommends and requests City Council approval of the law firm of Warner, Norcross, and Judd as approved counsel for the BWL.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Charter Sec. 4-304.6, the City Council hereby approves the addition of Sandra Brown and Thompson Hine to the City Attorney's list of approved law firms.

BE IT FURTHER RESOLVED that pursuant to Charter Sec. 4-304.6, the City Council hereby approves the addition of Warner, Norcross, and Judd to the City Attorney's list of approved law firms.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-220

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, November 30, 2020, at 7 p.m., for the purpose of:

Approving or opposing the adoption of a form-based code and zoning map that would repeal and replace the current zoning ordinance/map, being Part 12, Title 6 of the City of Lansing Codified Ordinances in its entirety, except for Chapter 1300 – Marihuana Operations.

BE IT FURTHER RESOLVED, due to COVID-19, the public hearing may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the November 30, 2020 meeting agenda

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

• Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:
 - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
PLACED ON FILE
 - b. Liquor License; Transfer of Ownership and Location, Side Car LLC, 500 East Michigan Avenue
REFERRED TO THE COMMITTEE ON GENERAL SERVICES
 - c. City Council Schedule for 2021
REFERRED TO THE CITY COUNCIL AND TO THE COMMITTEE OF THE WHOLE
 - d. Executive Order 2020-06; Continued City of Lansing Buildings Closure until January 11, 2021
PLACED ON FILE
2. Letter(s) from the Mayor re:
 - a. Z-4-2020; Rezone 220 N. Pennsylvania from "C" Residential District to "DM-4" Residential District
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - b. Amendment to Zoning Ordinance Chapter 1279, Appendix D to Expand the W. Saginaw Street Overlay District
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - c. Payment in Lieu of Taxes (PILOT); Walter French Apartments, 1900 South Cedar
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - d. Grant Acceptance; Cities for Financial Empowerment Fund, Expert City Stipend Award
REFERRED TO THE COMMITTEE ON WAYS AND MEANS
 - e. SLU-2-2020; 900 Southland Avenue, Suite 910, Special Land Use Permit, Church in the "F" Commercial zoning district
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - f. Z-6-2020; Rezone 2420, 2432, 2442 & 2506 N. Grand River Avenue from "F" Commercial, "J" Parking, "A" Residential, "D-1" Professional Office and "G-2" Wholesale Districts to "H" Light Industrial District
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - g. Act-4-2020; Vacation of Rose Court
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - h. Z-5-2020; Ordinance to rezone the property at the Northeast corner of E. Miller Road and Orchard Court from "F" Commercial district to "DM-3" Residential district
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING
 - i. Fee Change; Bike Locker Fees
REFERRED TO THE COMMITTEE ON WAYS AND MEANS
 - j. Notification of the City of Lansing Bond Sales Results
REFERRED TO THE COMMITTEE OF THE WHOLE
 - k. Housing Urban Development (HUD) Audit Penalty Communication
REFERRED TO THE COMMITTEE OF THE WHOLE
 - l. Reappointment; Jonathon Lum to the Michigan Ave. Corridor Improvement Authority

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- Communications and Petitions, and Other City Related Matters:

1. Communications in support of Invest in the People of Lansing Resolution

PLACED ON FILE

2. Communication from the Michigan Liquor Control Commission regarding WNC of Grand Rapids 2 LLC request of Transfer Ownership 2020 Class C & SDM license with Sunday Sales Permit (AM & PM), Dance-Entertainment Permit and Outdoor Service; transfer location from 101 S Washington Square, and cancel existing Outdoor Service (2 areas) and Sunday Sales Permit (AM) (RID # 2009-12209)

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

3. Affidavit of Disclosure; Angie Qawwee, Information Technology

REFERRED TO THE BOARD OF ETHICS

4. Claim Appeal; Claim #1794 and Claim #1819, Bengt Johnson for 1122 Platt Street of \$450 in Tag Monitoring fees

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Bill Heighland spoke about retiree healthcare.

Marshall Clabeaux spoke about various city matters.

Michael Lynn spoke about various city matters.

Loretta Stanaway spoke about various city matters.

Sam Colegrove spoke about retiree healthcare

Mary Hemstreet spoke about retiree healthcare

Stan Shuck spoke about retiree healthcare

Sara Morrison spoke about retiree healthcare

Sherri Wiegman spoke about retiree healthcare

Tom Wendt spoke about retiree healthcare

Zack Whaley spoke about various city matters.

Edward Osmar spoke about retiree healthcare.

Amy Riedel spoke various city matters.

Sue Dyer spoke about various city matters.

Amanda Thomashow spoke about various city matters.

Erica Lynn spoke about various city matters.

James Radick spoke about various city matters.

ADJOURNED TIME 11:28 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
NOVEMBER 30, 2020**

Via ZOOM Conferencing, Meeting ID 871 4961 8641

The City Council of the City of Lansing met in regular session and was called to order at 7:27 p.m. by President Spadafore

PRESENT: Council Members Betz (remotely from Lansing, MI), Dunbar (remotely from Lansing, MI), Garza (remotely from Lansing, MI), Hussain (remotely from Lansing, MI), Jackson (remotely from Lansing, MI), Spadafore (remotely from Lansing, MI), Spitzley (remotely from Lansing, MI), Wood (remotely from Lansing, MI)

ABSENT: None

A quorum was present.

President Spadafore asked people to remember those suffering during the pandemic during the moment of Meditation. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

APPROVAL OF PRINTED COUNCIL PROCEEDINGS

By Vice President Hussain

To approve the printed Council Proceedings of September 14 and September 21, 2020

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

SPECIAL CEREMONIES

1. Tribute; in Memory of Marcus Shantwaun Jackson-Burton for his impact on his family, friends, and the entire Lansing community

RESOLUTION #2020-221

BY COUNCIL MEMBERS BETZ, DUNBAR, GARZA, HUSSAIN,
JACKSON, SPADAFORE, SPITZLEY, WOOD
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Marcus "Da Comedian" Jackson-Burton was born March 30, 1988, the son of Kenneth and Miranda Faye Hinton, and Steven and Tanya Jackson; and

WHEREAS, Marcus graduated in 2006 from Sexton High School in Lansing, Michigan. He later attended Davenport University in Grand Rapids, Michigan and would go on to work 12 years for the General Motors Corporation both in Lansing, Michigan and Arlington, Texas. Marcus loved sports and participated in a number of them, which included basketball, track, and football. He also coached little league

football because he loved to spend time with his four children who were his absolute pride and joy; and

WHEREAS, from an early age, Marcus was blessed with the gift of making others laugh. It was in 2011 when he decided to take his gift to the next level, launching his first of many comedy shows. His charming and witty personality brought him to the "big stage" with high profile comedians such as Kevin Hart, Rickey Smiley, and DC Young Fly. Marcus was known best for his big smile and deep dimples. If he had a bad day, you would not have known it, because he never stopped smiling and working to ensure the happiness of others; and

WHEREAS, tragically, Marcus Shantwaun Jackson-Burton was taken from us far too soon on Tuesday, August 4, 2020, at the age of 32 years by a senseless act of violence. That said, equally as big as his smile and infectious personality was his heart, which even in death, Marcus continued giving to others as an organ donor, allowing seven others to live through this heroic act of kindness; and

WHEREAS, the family of Marcus Shantwaun Jackson-Burton will be conducting a toy drive through December 15th in honor of his life. The toys collected will be donated to Sparrow's Pediatric ICU, The Women's Shelter and through Secret Santa to families in need.

THEREFORE BE IT RESOLVED, the Lansing City Council recognizes Marcus Jackson-Burton and the impact he had on his family, friends, and the entire Lansing community. Also, the Lansing City Council wishes to recognize Marcus' family for the toy drive being conducted in his honor and on behalf of Lansing youth.

By Council Member Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Spitzley thanked the organizations providing food during the global pandemic.

Council Member Wood asked the City Attorney a question.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

MAYOR'S COMMENTS

Mayor Schor spoke about the Lansing food pantry, a Lansing Save event, an event with Partner America, neighborhood cleanup and walk-in Wednesday applications, the upcoming Lansing living guide, and insurance enrollment meetings.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearings:

1. In consideration of Z-8-2019; 5400 S Cedar, Conditional Rezoning from "F" Commercial & "J" Parking Districts to "G-2" Wholesale District
2. In consideration of Z-2-2020; 5528 S. Martin Luther King Jr. Blvd., Rezoning from "D-1" Professional Office District to "F" Commercial District
3. In consideration of Z-3-2020; 1030 S. Holmes Street, Rezoning from "B" Residential & "D-1" Professional Office Districts to "DM-4" Residential District
4. In consideration of an Ordinance to institute Form Based Zoning Code

Council Member Hussain gave an overview of the public hearings.

Public Comment on Legislative Matters:

Loretta Stanaway spoke about various legislative matters.

David Lambert spoke in favor of the 5400 S Cedar, 5528 S. Martin Luther King Jr. Blvd, and 1030 S. Holmes Street rezoning plans.

Jon Gilmore spoke about the 5400 S Cedar Rezoning.

Cathleen Edgerly spoke about the Lansing Shuffleboard and Social Club.

Bruce Gershenson spoke about the 5400 S Cedar Rezoning.

Emily Syrja spoke about the Form Based Zoning Code.

Pat Lennon spoke about the 5400 S Cedar Rezoning.

Nancy Parsons Mahlow spoke about the Form Based Zoning Code.

Dianne Byrum spoke about the 5400 S Cedar Rezoning.

Zach Whaley spoke about the Automobile Theft Prevention Authority (ATPA) grant acceptance reconsideration.

Wanda Williams spoke about the 5400 S Cedar Rezoning.

Chris Buck spoke about the 5400 S Cedar Rezoning.

Beth Graham about the 5400 S Cedar Rezoning.

Herb Rials spoke about the 5400 S Cedar Rezoning.

John spoke about various legislative matters.

Council Member Dunbar left the meeting at 8:30 p.m.

Marg Hubel spoke about various legislative matters.

Marcia Tyrivier about the 5400 S Cedar Rezoning.

LEGISLATIVE MATTERS**REFERRAL OF PUBLIC HEARINGS**

1. In consideration of Z-8-2019; 5400 S Cedar, Conditional Rezoning from "F" Commercial & "J" Parking Districts to "G-2" Wholesale District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

2. In consideration of Z-2-2020; 5528 S. Martin Luther King Jr. Blvd., Rezoning from "D-1" Professional Office District to "F" Commercial District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

3. In consideration of Z-3-2020; 1030 S. Holmes Street, Rezoning from "B" Residential & "D-1" Professional Office Districts to "DM-4" Residential District

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

4. In consideration of an Ordinance to institute Form Based Zoning Code

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

CONSENT AGENDA

By Vice President Hussain to approve all items on the Consent Agenda.

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-222

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the reappointment of Jonathon Lum, as a Member of the Michigan Avenue Corridor Improvement Authority for a term to expire June 30, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Development & Planning met on November 17, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment Jonathon Lum, as a Member of the Michigan Avenue Corridor Improvement Authority for a term to expire June 30, 2024.

Adopted as part of the Consent Agenda

RESOLUTION #2020-223

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Guillermo Lopez as the 3rd Ward Member of the Board of Police Commissioners for a term to expire June 30, 2023; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee on Public Safety took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Guillermo Lopez, the 3rd Ward Member of the Board of Police Commissioners for a term to expire June 3, 2023.

Adopted as part of the Consent Agenda

RESOLUTION #2020-224

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the reappointment of Jennie Marie Gies as a City of Lansing member of the Capital Area Transportation Authority Board for a term to expire September 30, 2023; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on October 12th, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of Jennie Marie Gies as a City of Lansing member of the Capital Area Transportation Authority Board for a term to expire September 30, 2023.

Adopted as part of the Consent Agenda

RESOLUTION 020-225

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor recommends the reappointment of DeYeya E. Jones as a City of Lansing Member of the Capital Area District Library Board for a term to expire April 15, 2024; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the reappointment of DeYeya E. Jones as a City of Lansing Member of the Capital Area District Library Board for a term to expire April 15, 2024.

Adopted as part of the Consent Agenda

RESOLUTIONS**RESOLUTION #2020-226**

BY COUNCIL MEMBER SPADAFORE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, on March 16, 2020 under Resolution 2020-053, City Council approved Mayor Schor's Declaration of Emergency through April 10, 2020; and

WHEREAS, on the following dates and under the following resolutions, City Council approved Mayor Schor's Declaration of Emergency:

- April 9, 2020 under Resolution 2020-053 through April 30, 2020;
- April 27th, 2020 under Resolution 2020-069 through May 15, 2020;
- May 11, 2020 under Resolution 2020-077 through June 8, 2020;
- June 8, 2020 under Resolution 2020-084 through June 30, 2020;
- June 22, 2020 under Resolution 2020-089 through July 14th, 2020;
- July 27, 2020 under Resolution 2020-113 through August 25, 2020; and
- August 24, 2020 under Resolution 2020-150 through September 22, 2020; and
- September 21, 2020 under Resolution 2020-181 through October 27, 2020; and

- October 26, 2020 under Resolution 2020-185 through November 30, 2020; and

WHEREAS, the Resolutions emphasized the fact that the novel coronavirus (COVID-19) is a respiratory disease that can result in serious illness or death. It is caused by a new strain of coronavirus that had not been previously identified in humans and can easily spread from person to person; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services Secretary Alex Azar declared a public health emergency for COVID-19, and affected state and local governments have also declared states of emergency; and

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council finds that the circumstances warrant an extension of the Mayor's emergency declaration and continuation of the emergency response plan to ensure that public health is protected; and

BE IT FINALLY RESOLVED that the City Council approves an extension of the declaration of emergency, through and including January 11, 2021, and authorizes such powers and duties as provided by Chapter 234.05, the Lansing Emergency Management Ordinance, together with those powers provided by statute, including those set forth in MCL § 30.401 et seq.

By Council Member Spadafore

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-227

BY THE COMMITTEE ON WAYS AND MEANS
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Lansing Police Department has submitted application for an annual grant to the Michigan State Police, Grants and Community Services Division for an Automobile Theft Prevention Authority (ATPA) grant; and

WHEREAS, the Lansing Police Department was informed on September 10, 2020, that it has been selected to receive grant funding in the amount of \$168,093; and

WHEREAS, the Lansing Police Department has a required local match of \$67,237.20 (40%) of the grant; and

WHEREAS, the ATPA portion is \$100,855.80 (60%); and

WHEREAS, the grant funds will be utilized solely for the benefit of motor vehicle theft prevention programs and initiatives; and

WHEREAS, the grant period is October 1, 2020 to September 30, 2021.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council approves acceptance of the Automobile Theft Prevention Authority grant in the amount of \$168,093 for the program period October 1, 2020 through September 30, 2021; and

BE IT FINALLY RESOLVED, that the Administration is authorized to create appropriate accounts and to make the necessary operating transfers for the expenditure and control of the balance of the grant funds.

By Council Member Wood to reconsider the vote by which the Resolution was not adopted at the November 9, 2020 Council Meeting.

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: Council Member Dunbar

The question being adoption of the resolution

Motion Carried by the following roll call vote:

Yeas: Council Members Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: Council Members Betz, Dunbar

RESOLUTION #2020-228

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing is the owner of a structure and real property located at 325 Riverfront Drive (formerly "City Market Drive"), Lansing, MI 48912, collectively known as the New Lansing City Market (the "Market"); and

WHEREAS, the City has negotiated a long term lease for possession and operation of the Market, for greater than 5 years, with Lansing Shuffleboard and Social Club, LLC, (the "Lessee") wherein Lessee will use the Market as a food hall and events space while continuing to provide City Parks and Recreation related activities for the benefit of the public, including, but not limited to, vending refreshments, providing public entertainment, community events, and space for public gatherings; and

WHEREAS, a certain Lease Agreement signed by the Lessee was placed on file with the Lansing City Clerk pursuant to Section 208.08 of the Codified Ordinances, on September 12, 2020, and has been on file for a period greater than thirty days; and

WHEREAS, pursuant to Section 208.08 of the Codified Ordinances a duly noticed public hearing to consider whether to approve or reject the Lease Agreement was held on November 9, 2020 and at least one week has passed since the public hearing.

NOW THEREFORE, BE IT RESOLVED, that the Lansing City Council hereby approves Lease Agreement filed with the City Clerk on September 12, 2020, between the City of Lansing and Lansing Shuffleboard and Social Club, LLC for lease of the New Lansing City Market to; and

BE IT FINALLY RESOLVED, that the Mayor, on behalf of the City, is hereby authorized to sign and execute all documents necessary to effectuate the aforementioned transactions, subject to their prior approval as to content and form by the City Attorney.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley

Nays: Council Member Wood

RESOLUTION #2020-229

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING
RESOLUTION APPROVING PROJECT PLAN
(Lansing Shuffleboard and Social Club, LLC Project)

WHEREAS, the Lansing Economic Development Corporation (LEDC) Board of Directors has identified the New Lansing City Market area and Downtown Lansing Riverfront as a major economic development project investment area; and

WHEREAS, in an effort to foster business development, expansion and renovation of properties within and surrounding the project investment areas, the LEDC has initiated a Business Financing Assistance Program and believes this project has a significant impact on the New Lansing City Market area and Downtown Lansing Riverfront; and

WHEREAS, this Business Financing Assistance Program may utilize a portion of the LEDC's capital to make funds available for financing this project; and

WHEREAS, Lansing Shuffleboard and Social Club LLC has made application with the LEDC for a business loan for operational licenses necessary to open a proposed food hall concept and event space at the property located at 325 Riverfront Drive, formerly City Market Drive, Lansing and legally described as:

325 RIVERFRONT DRIVE, FORMERLY CITY MARKET DRIVE,
LANSING, MI 48933
Parcel Number: 33-01-01-16-253-002

COM 360 FT W OF NE COR LOT 1, TH S 00DEG 05MIN 21SCD W 323 FT, S 32DEG 43MIN 09SCD E 212.85 FT, SE'LY ON 451.57 FT RAD CURVE TO RT CHORD BEARING S 25DEG 08MIN 02SCD W 480.55 FT, S 07DEG 00MIN 46SCD E 12.59 FT, N 24DEG 26MIN 12SCD W 37.25 FT, N 89DEG 58MIN 20SCD W 140.91 FT TO GRAND RIVER, N'LY ALONG RIVER TO S R/W LINE OF SHIAWASSEE ST, S 89DEG 58MIN 20SCD E 167.38 FT TO BEG; BLOCK 245 ORIG PLAT

WHEREAS, the Project will result in new private investment of approximately \$2,963,534; and

WHEREAS, Section 8 of Act No. 338 of the Michigan Public Acts of 1974, as amended (the Act), requires that before the LEDC acquires an interest in property or incurs obligations for a specific project, the corporation shall prepare a project plan, conduct a public hearing on the matter and secure the recommendations of the local governing body; and

WHEREAS, the LEDC has prepared a Project Plan for the Lansing Shuffleboard and Social Club LLC Project (Project Plan), submitted it to Council and placed it on file in the office of the City Clerk in accordance with the Act; and

WHEREAS, at such hearing held on November 9, 2020, the fullest opportunity was given for expression of opinion, for arguments on the merits, and for introduction of documentary evidence pertinent to the Project Plan, and further, this City Council has given due consideration to all communications received in writing with reference thereto; and

WHEREAS, the City Council desires to express its approval of said Project Plan;

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, approves the Lansing Shuffleboard and Social Club LLC Project Plan submitted by the LEDC after determining the following:

- a. The Project Plan meets the requirements set forth in Section 8 of the Act.

- b. The persons who will be active in the management of the Project for not less than one year after the approval of the Project Plan have sufficient ability and experience to manage the plan properly.
- c. The proposed method of financing the Project is feasible and the LEDC has the ability to arrange the financing of a not to exceed loan in the amount of \$65,000.00 to obtain operational licenses necessary to open a proposed food hall concept and event space at the property.
- d. The Project is reasonable and necessary to carry out the purpose of the Act.

BE IT FURTHER RESOLVED that the LEDC is hereby authorized to proceed with the Project and the financing thereof.

BE IT FINALLY RESOLVED that the City Clerk is hereby requested to provide three certified copies of this resolution to the LEDC.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: Council Member Wood

RESOLUTION #2020-230

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, January 11, 2021, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

SLU-3-2020: 900 Southland Avenue, Suite 910, Special Land Use Permit, Church in the "F" Commercial zoning district

BE IT FURTHER RESOLVED, due to COVID-19, the public hearing may be held electronically in accordance with the Open Meetings Act, as amended in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the January 11, 2021 meeting agenda.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RECOMMENDED

Claim Disposition; Claim #1766 was returned to the Committee on General Services.

RESOLUTION #2020-231

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Jaza Saied sought to eliminate a special assessment of \$440.00 for trash removal fees, associated penalties and interest, on the property tax bill for 800 Harris Street (ID #33-01-01-03-306-001); and

WHEREAS, upon filing a claim to the Committee on General Services, the Committee met on November 10, 2020 and denied the claim in the amount of \$440.00.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of \$440.00 for trash removal fees, associated penalties and interest on the property tax bill for 800 Harris Street (Tax ID #33-01-01-03-306-001).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-232

BY THE COMMITTEE ON PUBLIC SAFETY
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Code Compliance Manager has determined that the building located at 2108 E. Cavanaugh Road, Parcel # 33-01-01-35-301-195 legally described as: Lot 17 Exc S 436 FT of Supervisors Plat of Culver-Dale Sub is an unsafe or dangerous building as defined in Section 108.1 of the International Property Maintenance Code as adopted by Lansing Codified Ordinance 1460.01, and the Housing Law of Michigan, and the building was red tagged on 3/29/2017; and

WHEREAS, a hearing was held by the Lansing Demolition Board on 12/05/2019, at which the Hearing Officers determined that said building was an unsafe and dangerous building and ordered the building demolished or made safe by 3/27/2020; and

WHEREAS, said Hearing Officers filed a report of their findings and order with the City Council and requested the City Council to take appropriate action under the Lansing Codified Ordinances and the Housing Law of Michigan; and

WHEREAS, the Housing Law of Michigan and Lansing Codified Ordinances require a hearing be conducted to give the property owner an opportunity to show cause why a dangerous structure should not be demolished or otherwise made safe; and

WHEREAS, the City Council held a public show cause hearing on November 9, 2020, to review the findings and the order of the Hearing Officers, and the owners were notified in writing of said hearing and had an opportunity to appear and show cause why said building should not be demolished or otherwise made safe; and

WHEREAS, the Code Compliance Office has determined that compliance with the order of the Lansing Demolition Hearing Board Officer has not occurred.

NOW, THEREFORE, BE IT RESOLVED that the owner(s) of 2108 E. Cavanaugh Road, as legally described above, are hereby directed to comply with the order of the Hearing Officers to demolish or otherwise make safe the said building within 30 days from the date of this resolution, November 30, 2020.

BE IT FURTHER RESOLVED that the property owner(s) is hereby notified that this order must be appealed within twenty days pursuant to MCL 125.542 and should the owners fail to comply with the Hearing Officers' order for demolition or make safe, the Manager of Code Compliance is hereby directed to proceed with demolition of said building.

BE IT FURTHER RESOLVED, whether demolition is accomplished by said property owner or the City, that appropriate seeding and restoration of property take place to avoid run-off to adjacent properties.

BE IT FURTHER RESOLVED that if the demolition is accomplished by the City, the cost of such demolition shall be a lien against the real property and shall be reported to the City Assessor.

BE IT FINALLY RESOLVED that the owners in whose name the property appears upon the last local tax assessment record shall be notified by the City Assessor of the amount of such cost by first class mail at the address shown on the records. Upon the owner's failure to pay the same within thirty (30) days after mailing by the City Assessor of the notice of the amount thereof, the amount of said costs shall be a lien and shall be filed and recovered as provided by law and the lien shall be collected and treated in the same manner as provided for property tax liens under the general property tax act.

By Council Member Garza

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE

Council Member Spitzley introduced:

An Ordinance Of The City Of Lansing, Michigan, to amend the Code Of Ordinances Of The City Of Lansing by adding a new Section 888.32 for the purposes of providing for a service charge in lieu of taxes for seventy-six (76) low income multi-family dwelling units in a project known as Walter French, pursuant to the provisions of The State Housing Development Authority Act Of 1966, As Amended.

The Ordinance is read a first time by its title and referred to the Committee on Development and Planning.

RESOLUTION #2020-233

RESOLUTION SETTING PUBLIC HEARING BY CITY COUNCIL

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Lansing that a public hearing be set for Monday, December 14, 2020, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of supporting and/or opposing the Ordinance establishing a Payment in Lieu of Taxes (PILOT) for Walter French Apartments.

BE IT FINALLY RESOLVED, due to COVID-19, the public hearing may be held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the December 14, 2020, meeting agenda.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

INTRODUCTION OF ORDINANCE

Council Member Spitzley introduced:

An Ordinance of the City of Lansing, Michigan to Chapter 1279, appendix D of the Zoning Ordinance to expand the W. Saginaw Street Overlay District

The Ordinance is read a first time by its title and referred to the Committee on Development and Planning.

RESOLUTION #2020-234

RESOLUTION SETTING PUBLIC HEARING BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, January 11, 2021, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the request to amend Chapter 1279, Appendix D of the Zoning Ordinance to expand the W. Saginaw Street Overlay District by including the area bounded by W. Oakland Avenue to the north, W. Saginaw Street to the south, Westmoreland Avenue to the west and N. M.L. King Jr. Blvd. to the east, with the exception of the property at 743 N. M.L. King Jr. Blvd. and an 80 foot wide by 377 foot deep strip of land along the west side of the site.

BE IT FURTHER RESOLVED, due to COVID -19, the public hearing may be held electronically in accordance with the Open Meetings Act, as amended in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the January 11, 2021 meeting agenda.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

INTRODUCTION OF ORDINANCE

Council Member Spitzley introduced:

An Ordinance of The City of Lansing, Michigan, to amend the Code Of Ordinances by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-4-2020: 220 N. Pennsylvania Avenue from "C" Residential district to "DM-4" Residential district

The Ordinance was read a first time by its title and referred to the Committee on Development and Planning.

RESOLUTION #2020-235

RESOLUTION SETTING PUBLIC HEARING BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, January 11, 2021, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-4-2020: 220 N. Pennsylvania Avenue from "C" Residential district to "DM-4" Residential district

BE IT FURTHER RESOLVED, due to COVID -19, the public hearing may be held electronically in accordance with the Open Meetings Act, as amended in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the January 11, 2021 meeting agenda.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

INTRODUCTION OF ORDINANCE

Council Member Spitzley introduced:

An Ordinance of The City Of Lansing, Michigan, to amend the Code Of Ordinances by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-5-2020: Parcel No.: 33-01-05-03-352-431, Northeast corner of E. Miller Road and Orchard Court from "F" Commercial district to "DM-3" Residential district

The Ordinance was read a first time by its title and referred to the Committee on Development and Planning.

RESOLUTION #2020-236

RESOLUTION SETTING PUBLIC HEARING BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, January 11, 2021, 2020, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-5-2020: Parcel No.: 33-01-05-03-352-431, Northeast corner of E. Miller Road and Orchard Court from "F" Commercial district to "DM-3" Residential district

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

INTRODUCTION OF ORDINANCE

Council Member Spitzley introduced:

An Ordinance of The City of Lansing, Michigan, to amend the Code Of Ordinances by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-6-2020: 2420, 2432, 2442 & 2506 N. Grand River Avenue from "F" Commercial, "J" Parking, "A" Residential, "D-1" Professional Office and "G-2" Wholesale Districts to "H" Light Industrial District

The Ordinance was read a first time by its title and referred to the Committee on Development and Planning.

RESOLUTION #2020-237

RESOLUTION SETTING PUBLIC HEARING BY CITY COUNCIL

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, January 11, 2020, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-6-2020: 2420, 2432, 2442 & 2506 N. Grand River Avenue from "F" Commercial, "J" Parking, "A" Residential, "D-1" Professional Office and "G-2" Wholesale Districts to "H" Light Industrial District

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

ORDINANCES FOR PASSAGE

PASSAGE OF ORDINANCE

An Ordinance of the City of Lansing, Michigan, to amend Section 602.11 of the Lansing Code for the purpose of preventing disease, prolonging life and promoting public health by providing for enforcement of local health orders or regulations issued pursuant to the Michigan public health code, being 1978 PA 368, as amended, MCL 333.1101, et seq.; to provide for penalties for willful violation of such orders or regulations with personal knowledge as a misdemeanor, or upon being informed of such order or regulation by a law enforcement officer, as a civil infraction.

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Betz, Garza, Hussain, Spadafore, Spitzley, Wood

Nays: Council Members Dunbar, Jackson

By Vice President Hussain to give the Ordinance immediate effect.

Motion Failed by the following roll call vote:

Yeas: Council Members Garza, Hussain, Spadafore, Spitzley, Wood

Nays: Council Members Betz, Dunbar, Jackson

ORDINANCE #1270

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, TO AMEND THE LANSING CODIFIED ORDINANCES (CODE) BY AMENDING CHAPTER 602 SECTION 602.11, TO PREVENT DISEASE, PROLONG LIFE AND PROMOTE PUBLIC HEALTH BY PROVIDING FOR ENFORCEMENT OF LOCAL HEALTH ORDERS OR

REGULATIONS ISSUED PURSUANT TO THE MICHIGAN PUBLIC HEALTH CODE, BEING 1978 PA 368, AS AMENDED, MCL 333.1101, ET SEQ.; TO PROVIDE FOR PENALTIES FOR WILLFUL VIOLATION OF SUCH ORDERS OR REGULATIONS WITH PERSONAL KNOWLEDGE AS A MISDEMEANOR, OR UPON BEING INFORMED OF SUCH ORDER OR REGULATION BY A LAW ENFORCEMENT OFFICER, AS A CIVIL INFRACTION.

THE CITY OF LANSING ORDAINS:

Section 1. That Chapter 602, Section 602.11, of the Code be and is hereby amended in its entirety to read as follows:

- (A) NO PERSON SHALL WILLFULLY AND KNOWINGLY FAIL TO OBEY AN ORDER OR REGULATION ISSUED BY THE LOCAL HEALTH OFFICER OF INGHAM OR EATON COUNTY PURSUANT TO THE MICHIGAN PUBLIC HEALTH CODE, BEING 1978 PA 368; MCL 333.1101, ET SEQ.
- (B) VIOLATION OF SUBSECTION (A) IS A MISDEMEANOR PUNISHABLE AS PROVIDED IN CODE SECTION 202.99.
- (C) NO PERSON WITH KNOWLEDGE OF AN ORDER OR REGULATION ISSUED BY A LOCAL PUBLIC HEALTH OFFICER DESCRIBED IN SUBSECTION (A), OR AFTER BEING INFORMED OF THE ORDER OR REGULATION BY A LAW ENFORCEMENT OFFICER OF THE ACT PROSCRIBED BY AN ORDER OR REGULATION DESCRIBED IN SUBSECTION (A), SHALL FAIL TO IMMEDIATELY OR REPEATEDLY COMPLY WITH A DIRECTIVE OF A LAW ENFORCEMENT OFFICER TO OBEY THE ORDER OR REGULATION.
- (D) VIOLATION OF SUBSECTION (C) IS A MUNICIPAL CIVIL INFRACTION PUNISHABLE AS FOLLOWS.
 - 1. THE FIRST VIOLATION IS SUBJECT TO PAYMENT OF FIVE HUNDRED DOLLARS (\$500.00), PLUS COSTS AND OTHER SANCTIONS FOR AN INFRACTION.
 - 2. A REPEAT VIOLATION, MEANING A SECOND OR SUBSEQUENT VIOLATION, IS SUBJECT TO PAYMENT OF FIVE HUNDRED DOLLARS (\$500.00), PLUS COSTS AND OTHER SANCTIONS FOR EACH VIOLATION.

Section 2. All ordinances, resolutions or rules, parts of ordinances, resolutions or rules inconsistent with the provisions are repealed.

Section 3. Should any section, clause or phrase of this ordinance be declared to be invalid, the same shall not affect the validity of the ordinance as a whole, or any part thereof other than the part so declared to be invalid.

Section 4. This ordinance shall take effect on the 30th day after enactment, unless given immediate effect by City Council and shall expire December 31, 2029.

**SPEAKER REGISTRATION FOR PUBLIC COMMENT
ON CITY GOVERNMENT RELATED MATTERS**

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

**REPORTS FROM CITY OFFICERS, BOARDS, AND
COMMISSIONS; COMMUNICATIONS AND
PETITIONS; AND OTHER CITY RELATED MATTERS**

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

• Reports from City Officers, Boards and Commissions:

- 1. Letter(s) from the City Clerk re:
 - a. Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office
 PLACED ON FILE

- 2. Letter(s) from the Mayor re:
 - a. Appointment; Thomas Muth Jr. as a member of the Economic Development Corporation / Tax Increment Finance Authority / Lansing Brownfield Redevelopment Authority Board of Directors for a term to expire February 28, 2021 (PEND-2131)
 REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- b. Appointment; Elizabeth West as an At-Large Member of the Board of Review for a term to expire June 30, 2023 (PEND-2134)
 REFERRED TO THE COMMITTEE OF THE WHOLE

- c. Z-7-2020; 500 N. Cedar Street and 514 Erie Street, Rezoning from "H" Light Industrial District to "G-1" Business District
 REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- d. Z-8-2020; 2918 N. East Street, Rezoning from "F" Commercial District to "H" Light Industrial District (PEND-2145)
 REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- e. Recertification; Redevelopment Ready Communities program (PEND-2113)
 REFERRED TO THE COMMITTEE OF THE WHOLE

- f. Noise Special Permit; City of Lansing Public Service Department request to allow for work on Miller Road between Pennsylvania Avenue and Aurelius Road, on Saturdays and Sundays from 8:00 AM to 7:00 PM for up to 12 consecutive weeks between Mid-April and Mid-October, 2021 (PEND-2151)
 REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- g. Parks and Recreation Draft Master Plan 2020-2025 (PEND-2155)
 REFERRED TO THE COMMITTEE OF THE WHOLE

- h. Objecting to the transfer of all unsold tax reverted properties from the Ingham County Treasurer to the City of Lansing (PEND-2158)
 REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- 3. Letter(s) from Council President Spadafore:
 - a. Ordinance to amend Chapter 608, Section 608.04; to allow for consumption of alcoholic beverages on public property located in social districts (PEND-2140, 2141)
 REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

• Communications and Petitions, and Other City Related Matters:

- 1. Claim Appeal; Claim #1815, David Shellenbarger for \$7,790 in trash fees at 2321 Commonwealth
- REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- 2. Communications in support of Invest in the People of Lansing Resolution
- PLACED ON FILE

3. Communication expressing concerns about and support for
defunding the Lansing Police Department
PLACED ON FILE

4. Communication expressing support for ranked choice voting
PLACED ON FILE

REMARKS BY COUNCIL MEMBERS

Council Member Spitzley spoke about previous discussions of the
resolution to support the people of Lansing.

**PUBLIC COMMENT ON
CITY GOVERNMENT RELATED MATTERS**

Loretta Stanaway spoke about various city matters.

Ash Rall spoke about various city matters.

Michael Lynn Jr. spoke about various city matters.

Sara Morrison spoke about retiree health care benefits.

Kathy Engen spoke about various city matters.

Kelsey Brianne spoke about various city matters.

John Hemstreet spoke about retiree health care benefits.

Zack Whaley spoke about various city matters.

Chuck Schafer spoke about retiree health care.

Jackie Heymann spoke about various city matters.

Sherri Wiegman spoke about various city matters.

Emily Syrja spoke about various city matters.

Kristi Bartholomew spoke about retiree health care benefits.

Mark Parker spoke about retiree health care benefits.

Farhan Sheikh-Omar spoke about various city matters.

Melina Brann spoke about various city matters.

Ethan Schmidt spoke about various city matters.

Aidan Wood spoke about evictions.

Erica Lynn spoke about various city matters.

Sam Colegrove spoke about retiree health care benefits.

ADJOURNED TIME 10:46 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
DECEMBER 7, 2020**

Via Zoom Conferencing Meeting ID 841 5095 3358.

The City Council of the City of Lansing met in special session and was called to order at 4:00 p.m. by President Spadafore.

PRESENT: Council Members Garza (remotely from Lansing, MI), Hussain (remotely from Lansing, MI), Jackson (remotely from Lansing, MI), Spadafore (remotely from Lansing, MI), Spitzley (remotely from Lansing, MI), Wood (remotely from Lansing, MI)

ABSENT: Council Members Betz, Dunbar

A quorum was present.

Council Member Wood asked people to keep those who sacrifice their lives and their families on the anniversary of the Pearl Harbor Attack during World War II. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

Chief Deputy Clerk Jackson announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Lisa Phillips spoke about the City Council Schedule for 2021.

Doug Rubley spoke about the City Council Schedule for 2021.

LEGISLATIVE MATTERS

RESOLUTIONS

RESOLUTION 2020-238

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, City Clerk Chris Swope submitted a recommended list of dates for the Lansing City Council meetings for 2021 to the Lansing City Council; and

WHEREAS, the Committee of the Whole will meet at 5:30 p.m. or at another time or date as determined by the Council President, before all Monday Council meetings listed below; and

WHEREAS, the Committee of the Whole will meet at 5:30 p.m. on Monday, January 4, 2021; and

WHEREAS, the Lansing City Charter requires the City Council to meet at least 26 times each year; and

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby approves the Lansing City Council meeting dates for 2021 as follows:

Monday, January 4, 2021; Annual Organizational - 1st meeting of year
Monday, January 11, 2021
Monday, January 25, 2021
Monday, February 8, 2021
Monday, February 22, 2021; Board List - prior to first meeting in March
Monday, March 8, 2021
Monday, March 22, 2021; Mayor's Budget - on or before 4th Monday in March
Monday, April 12, 2021
Monday, April 26, 2021; Mayor's Board Appointments - prior to first meeting in May
Monday, May 3, 2021
Monday, May 10, 2021
Monday, May 17, 2021; Adopt Budget - not later than 3rd Monday in May
Monday, June 7, 2021 Council Act on Appointments - at or before 1st meeting in June
Monday, June 21, 2021
Monday, July 12, 2021
Monday, July 26, 2021
Monday, August 9, 2021
Monday, August 23, 2021
Monday, August 30, 2021
Monday, September 13, 2021
Monday, September 20, 2021; Budget Priorities - no later than October 1
Monday, October 11, 2021
Monday, October 25, 2021
Monday, November 8, 2021
Monday, November 29, 2021
Monday, December 13, 2021

All meetings will be on Monday at 7:00 p.m. in one of the following meeting locations, virtual Webinar, the Tony Benavides Lansing City Council Chambers, 10th Floor City Hall, or South Washington Office Complex, 3200 S. Washington, Lansing MI 48910. The meeting location (or, if virtual, the meeting ID and instructions for access) will be posted on the notice of the public meeting in accordance with state statute.

BE IT FURTHER RESOLVED that the Council shall meet as a Committee of the Whole on Monday, January 4, 2021 at 5:30 p.m.

By Vice President Hussain to adopt a substitute

Motion Carried by the following roll call vote:

YEAS: Council Members Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

NAYS: None

By Vice President Hussain to adopt the resolution as substituted

Motion Carried by the following roll call vote:

YEAS: Council Members Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

NAYS: None

REMARKS BY COUNCIL MEMBERS

Council President Spadafore encouraged all Council Members to join Zoom Council and Committee meetings with the city email accounts so that they will be assigned as presenters and be able to be seen and speak during an entire meeting.

ADJOURNED TIME 4:12 P.M.

CHRIS SWOPE, CITY CLERK



**OFFICIAL PROCEEDINGS OF
THE CITY COUNCIL
CITY OF LANSING
DECEMBER 14, 2020**

Via ZOOM Conferencing, Meeting ID 850 7039 5122

The City Council of the City of Lansing met in regular session and was called to order at 9:33 p.m. by President Spadafore

PRESENT: Council Members Betz (remotely from Lansing, MI), Dunbar (remotely from Lansing, MI), Garza (remotely from Lansing, MI), Hussain (remotely from Lansing, MI), Jackson (remotely from Lansing, MI), Spadafore (remotely from Lansing, MI), Spitzley (remotely from Lansing, MI), Wood (remotely from Lansing, MI)

ABSENT: None

Aquorum was present.

Council Member Spitzley asked people to remember Gladys Beckwith, who recently passed away due to complications from COVID-19, during the moment of Meditation. President Spadafore asked people to keep in mind those working to protect us from the COVID-19 Pandemic. The Council observed a moment of Meditation followed by the Pledge of Allegiance led by President Spadafore.

SPECIAL CEREMONIES and PRESENTATIONS

1. Presentation from Capital Area Housing Partnership regarding Payment in Lieu of Taxes (PILOT); Walter French, 1900 South Cedar

Rawley Van Fossen and Micky Droste made a presentation about the Walter French PILOT.

2. Presentation from Eydel Properties II LLC regarding Z-7-2020; 500 N. Cedar Street and 514 Erie Street, Rezoning from "H" Light Industrial District to "G-1" Business District (PEND-2142, 2144)

Doug Fleming and Pete Schwiager made a presentation about Z-7-2020.

**COMMENTS BY COUNCIL MEMBERS
AND THE CITY CLERK**

Council Member Spitzley spoke about a drive-thru food giveaway and a toy giveaway.

City Clerk Swope thanked Lachlan Woods for his help in the City Clerk's office this year.

COMMUNITY EVENT ANNOUNCEMENTS

Erica Lynn spoke about the Village Lansing Christmas Dinner.

**SPEAKER REGISTRATION FOR
PUBLIC COMMENT ON LEGISLATIVE MATTERS**

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

MAYOR'S COMMENTS

Mayor Schor spoke about the Tabernacle of David gift card giveaway, small business training, the Neighborhood grant application process, the Holiday Nights of Lights drive thru community events, and the Lansing Film Festival 9.5.

PUBLIC COMMENT ON LEGISLATIVE MATTERS

Legislative Matters included the following public hearing:

1. In consideration of the Payment in Lieu of Taxes (PILOT); Walter French, 1900 South Cedar

Council Member Hussain gave an overview of the public hearings.

Public Comment on Legislative Matters:

Loretta Stanaway spoke about various City matters.

Sharon Dade spoke in favor of the Walter French PILOT.

Dan Dekker spoke about the Montgomery Drain District.

Bruce Gershenson spoke about the 5400 S. Cedar rezoning.

Chris Buck spoke about the 5400 S. Cedar rezoning.

Wanda Williams spoke about the 5400 S. Cedar rezoning.

Jonathon Gilmore spoke about the 5400 S. Cedar rezoning.

Pat Lennon spoke about the 5400 S. Cedar rezoning.

Meaghan Reed spoke about the Walter French PILOT.

Susan Cancro spoke about the Walter French PILOT.

Gary Garrits spoke about the 5400 S. Cedar rezoning.

Herb Rials spoke about the 5400 S. Cedar rezoning.

Julia Kramer spoke about Relief to City Residents on Board of Water and Light utility shutoff actions.

Nancy Parsons Mahlow spoke about various city matters.

Mike Lynn spoke about various city matters.

LEGISLATIVE MATTERS

REFERRAL OF PUBLIC HEARINGS

1. In consideration of the Payment in Lieu of Taxes (PILOT); Walter French, 1900 South Cedar
REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

RESOLUTIONS

RESOLUTION #2020-239

BY COUNCIL MEMBER BETZ

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS the COVID-19 pandemic has jeopardized the health and safety of Lansing residents, with 10,000 cases in Ingham County alone; and

WHEREAS the pandemic has created an economic crisis, with many in our city out of work and facing severe financial hardship; and

WHEREAS Ingham County and the City of Lansing have issued states of emergency pertaining to the COVID-19 pandemic; and

WHEREAS the federal government has failed to provide any additional stimulus funds to assist residents in paying for their basic needs; and

WHEREAS the state of Michigan has failed to put in place a utility shut off moratorium, unlike other states including Wyoming, New York, California, and Washington, who have shut off moratoriums lasting into 2021; and

WHEREAS The Lansing Board of Water and Light (BWL) paused utility shutoffs in the spring of 2020 during the initial wave of COVID-19 to protect the health and safety of Lansing residents; and

WHEREAS BWL has since resumed utility shut offs since the summer of 2020, shutting off service to approximately 2,400 residents since the beginning of the pandemic; and

WHEREAS water and electricity are essential to the health and safety of Lansing residents, particularly while spending more time at home during the COVID-19 pandemic; and

WHEREAS the City of Lansing's mission includes promoting a vibrant, safe, healthy, and inclusive community; and

WHEREAS the Lansing City Charter Section 5-201 states that BWL is responsible to the Mayor and the City Council for the provision of utility services in a manner consistent with the best practices; and

WHEREAS ending shut offs and restoring utility service would greatly improve the safety, health, and quality of life of Lansing residents.

THEREFORE BE IT RESOLVED THAT Lansing City Council calls upon the Lansing Board of Water and Light to take the following steps to provide relief for Lansing residents:

1. Restore utility services to all residents whose utilities have been shut off since March 15th, 2020.
2. Suspend all utility shut offs through the duration of the county and city states of emergency.

By Council Member Betz

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-240

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

RESOLUTION OBJECTING TO THE TRANSFER OF ALL UNSOLD TAX REVERTED PROPERTIES FROM THE INGHAM COUNTY TREASURER TO THE CITY OF LANSING

WHEREAS, Public Act 123 of 1999, hereinafter referred to as the "Act," established an expedited process whereby property on which taxes have not been paid could be sold for unpaid taxes; and

WHEREAS, the Act creates a series of stages through which a property on which the taxes have not been paid must pass before that property can be sold; and

WHEREAS, the Act allowed each county in the State of Michigan to decide whether its treasurer or the State of Michigan would act as the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold; and

WHEREAS, the Act refers to the governmental entity responsible for overseeing the stages through which a property on which the taxes have not been paid must pass before the property is sold as the foreclosing governmental unit; and

WHEREAS, pursuant to a concurring resolution of the County Board of Commissioners, the Treasurer of Ingham, (hereinafter referred to as the "Treasurer"), is the foreclosing governmental unit under the Act with authority to take all actions, judicial or otherwise, required under the Act in order to sell property on which the taxes have not been paid in Ingham County; and

WHEREAS, pursuant to the Act fee simple title to a property on which the Treasurer has foreclosed vest in the Treasurer effective on the March 31st immediately succeeding the hearing for uncontested cases or 10 days after the conclusion of the hearing for contested cases; and

WHEREAS, the Act prescribes how the Treasurer is to dispose of property obtained by foreclosure; and

WHEREAS, the Act requires that the Treasurer give a list to the Clerk of the City of Lansing which list shall contain all the property in that city on which the Treasurer has foreclosed that has not been sold prior to December 1st of the year in which it is foreclosed upon; and

WHEREAS, unless the City of Lansing objects in writing, the Act requires the Treasurer to transfer to that city fee simple title to the property on that list; and

WHEREAS, the City has received from the Treasurer, by letter dated November 13, 2020, a list of property that may be transferred to the City if it does not object; and

WHEREAS, the City of Lansing does not wish to obtain from the Treasurer any property upon which the Treasurer has foreclosed but not sold because of the cost of maintaining such property will exceed any benefit that will be obtained.

NOW, THEREFORE, BE IT RESOLVED, the City of Lansing hereby objects to the transfer of property foreclosed upon by the Treasurer but not sold that are contained on the list thereof filed with the City of Lansing Clerk and said transfers are, therefore, refused.

33-01-01-08-378-211
Comfort St
N 69.95 FT LOT 16 ASSESSORS PLAT NO 48
Residential Vac

33-01-01-10-376-141

1033 May St
S 57.4 FT LOT 13 & S 57.4 FT OF E 1/2 LOT 14 THE METLIN ADD
Residential

Nays: None

33-01-01-10-377-231
819 Cleveland St
LOT 8 BLOCK 4 F C TAYLORS REPLAT OF DELLS SUB REC L 5 P 13
Residential

33-01-01-14-376-091
410 S Francis Ave
LOT 160 SNYDERS SUB
Residential Vac

33-01-01-14-380-141
642 S Francis Ave
LOT 51 BROWNS SUB OF A PART OF OUTLOTS A AND B OF SNYDERS ADD
Residential

33-01-01-15-378-191
1119 Bement St
LOT 35 BLOCK 6 LANSING IMPROVEMENT COMPANYS ADD
Residential

33-01-01-22-281-022
(Vac) Allen St
LOT 123 & N 29 FT LOT 122 PARKVIEW LAND CO ADD
Residential Vac

33-01-01-22-308-151
(Vac) Baker St
LOT 8 BLOCK 5 ASSESSORS PLAT NO 20
Residential Vac

33-01-01-23-103-001
(Vac) Harton St
E 5 FT LOT 20 LANSING ADDITION COMPANYS SUB REC L 5 P 20
Residential Vac

33-01-01-23-107-012
(Vac) Walsh St
COM NW COR LOT 11, TH S 36 FT, E 83.75 FT, NW'LY TO BEG; AVIS SUB
Residential Vac

33-01-05-05-151-037
(Vac) Hughes Rd
PART LOT 155 COM 125 FT S OF NE COR, TH W 100 FT, S 60 FT, E TO SE COR, N'LY ALONG E'LY LINE TO BEG; MAPLE GROVE NO 3
Residential Vac

33-01-05-09-251-231
(Vac) Gardenia Ave
COM SE COR LOT 10, GARDENDALE SUB, TH W 466.98 FT, S 94.3 FT E 301.98 FT, N 80 FT, E 165 FT, N 14.3 FT TO BEG; SEC 9 T3N R2W
Residential Vac

33-01-01-08-481-021
744 N MLK Jr Blvd
LOT 31 ENGLEWOOD PARK ADD
Residential

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

RESOLUTION #2020-241
BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the City of Lansing Department of Public Service will be replacing the Miller Road culvert located between Pennsylvania Avenue and Aurelius Road; and

WHEREAS, this construction project requires the complete closure of Miller Road for an extended period of time to complete the work; and

WHEREAS, for the duration of the construction project estimated to be up to a consecutive 10 week period between April 19 and September 3, 2021, the Public Service Department requests a waiver of the noise ordinance on Saturdays from 8:00 AM to 7:00 PM in order to allow flexibility for the contractor to complete the work and minimize the time of the complete road closure.

NOW THEREFORE BE IT RESOLVED that a public hearing be held on Monday, January 25, 2021, at 7:00 PM in the City of Lansing Council Chambers, 124 W. Michigan, in consideration of the request for granting a waiver of the noise ordinance on Saturdays from 8:00 AM to 7:00 PM for up to 10 consecutive weeks between April 19 and September 3, 2021.

By Council Member Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-242
BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Licensing and Enforcement Division of the Michigan Liquor Control Commission received a request from Sidecar Lansing, LLC to transfer ownership of Escrowed 2020 Class C Licensed Business, New SDM License Issued Under MCL 436.1533(5)(A), Non-Transferable, New Sunday Sales Permit (AM & PM); and

WHEREAS, the Committee on General Services met on December 8, 2020 to review the request with affirmative action taken.

NOW, THEREFORE, BE IT RESOLVED, the Lansing City Council, hereby, approves the request from Sidecar Lansing, LLC to transfer ownership of Escrowed 2020 Class C Licensed Business, New SDM License Issued Under MCL 436.1533(5)(A), Non-Transferable, New Sunday Sales Permit (AM & PM).

By Council Member Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-243
BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, Bengt Jansson sought to eliminate a special assessment of \$450.00 for trash removal fees, associated penalties and interest, on the property tax bill for 1122 Platt Street (ID #33-01-01-21-258-110); and

WHEREAS, upon filing a claim to the Committee on General Services, the Committee met on December 08, 2020 and denied the claim in the amount of \$450.00.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of \$450.00 for trash removal fees, associated penalties and interest on the property tax bill for 1122 Platt Street (Tax ID #33-01-01-21-258-110).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Spadafore, Spitzley, Wood

Nays: Council Member Jackson

RESOLUTION #2020-244

BY THE COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, David Shellenbarger sought to eliminate a special assessment of \$7,790.00 for trash removal fees, associated penalties and interest, on the property tax bill for 2321 Commonwealth (ID #33-01-01-03-377-301); and

WHEREAS, upon filing a claim to the Committee on General Services, the Committee met on December 08, 2020 and denied the claim in the amount of \$7,790.00.

THEREFORE, BE IT RESOLVED, the City Council, hereby denies the claim in the amount of \$7,790.00 for trash removal fees, associated penalties and interest on the property tax bill for 2321 Commonwealth (Tax ID #33-01-01-03-377-301).

BE IT FURTHER RESOLVED, that the City Attorney shall take the appropriate steps to process this claim.

By Council Member Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Spadafore, Spitzley, Wood

Nays: Council Member Jackson

By Council Member

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-245

BY THE COMMITTEE ON PUBLIC SERVICE
RESOLVED, BY THE CITY COUNCIL OF THE CITY OF LANSING

PUBLIC IMPROVEMENT IV

WHEREAS, pursuant to the Public Improvement III adopted by this council, a public hearing was held on November 9, 2020 Assessment Roll MD-2020 for necessary storm drainage improvements within the Montgomery Drain Drainage District; and

WHEREAS, the City Assessor has completed the assessment roll for these improvements, and furnished the following information:

PROJECT TITLE: Montgomery Drain Improvements

PROPERTY BENEFITTED:

All lands in the city of Lansing, within the Montgomery Drain Drainage District, as defined by the Montgomery Drain Drainage Board and the Ingham County Drain Commissioner.

ESTIMATED COST OF IMPROVEMENTS:	\$23,700,614.10
Portion assessed to Property Owners in Assessment District	\$11,815,764.23
Portion paid by City through Tax levied pursuant to sec 475 of Drain Code	\$11,850,307.05

NOW, THEREFORE, BE IT RESOLVED the Lansing City Council hereby directs that special assessment roll MD-2020 as returned by the City Assessor, is hereby ratified and confirmed, the special assessments on such roll are hereby levied, and the Mayor is authorized to affix within ten days his warrant directing the City Treasurer to collect said special assessments. The first installment of such special assessments shall be due on the 90th day after the date of this Resolution.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-246

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Mayor made the appointment of Elizabeth West, an At-Large Member of the Board of Review for a term to expire June 30, 2023; and

WHEREAS, the nominee has been vetted by the Mayor's Office and meets the qualifications as required by the City Charter; and

WHEREAS, the Committee of the Whole met on December 14, 2020 and took affirmative action.

NOW, THEREFORE, BE IT RESOLVED that the Lansing City Council, hereby, confirms the appointment of Elizabeth West, an At-Large Member of the Board of Review for a term to expire June 30, 2023.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-247

BY THE COMMITTEE OF THE WHOLE
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, the Michigan Economic Development Corporation (MEDC) selected the City of Lansing as one of eight communities to participate in the Redevelopment Ready Communities program (RRC) in 2014; and

WHEREAS, the City of Lansing was certified as a Redevelopment Ready Community in October 2017; and

WHEREAS, the expectation of the RRC program is to complete a comprehensive review of the City of Lansing development process as established by the City of Lansing, and to make improvements in transparency and effective communication to be recertified; and

WHEREAS, the program includes evaluating the strong partnerships with city boards, commissions, and agencies related to development, including the Lansing Economic Development Corporation, Lansing Economic Area Partnership, Planning Board, Board of Zoning Appeals, Historic District Commission, and others.

NOW, THEREFORE, BE IT RESOLVED, the City of Lansing authorizes the Director of the Economic Development and Planning Department to sign all documentation related to the program as provided by the MEDC, in order to fully participate in the recertification process.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

RESOLUTION #2020-248

RESOLVED BY THE COMMITTEE OF THE WHOLE
CITY COUNCIL OF THE CITY OF LANSING

WHEREAS, since the early 1900's the City of Lansing has developed a series of master plans serving to provide structure and direction to the development of Parks and Recreation facilities owned and operated by the City of Lansing; and

WHEREAS, in order to receive State of Michigan grants through the Department of Natural Resources and Environment for parks and recreation projects an updated Five-Year Master Plan and Capital Improvement Project Schedule must be on file with the Department of Natural Resources and Environment by February 1, 2021; and

WHEREAS, the most recent Five-Year Plan expires on April 1, 2020; and

WHEREAS, the Department of Natural Resources and Environment requires a public hearing before the local legislative body regarding the Five-Year Master Plan; and

WHEREAS, the Park Board reviewed the Parks and Recreation Draft Master Plan 2020-2025, held public meetings for input on October 14, 2020, and November 10, 2020; and

WHEREAS, the Park Board reviewed and approved the Parks and Recreation Draft Master Plan 2020-2025, at its meeting on November 10, 2020 and moved that the draft plan be forwarded to City Council.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Lansing that a public hearing be set for Monday, January 11, 2021, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of receiving additional public input on the Parks and Recreation Draft Master Plan 2020-2025.

BE IT FINALLY RESOLVED, due to COVID-19, the public hearing may be held electronically in accordance with the Open Meetings Act as

amended in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the January 11, 2021 meeting agenda

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

ORDINANCES FOR INTRODUCTION

INTRODUCTION OF ORDINANCE

The following ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-7-2020: 500 N. Cedar Street and 514 Erie Street, from "H" Light Industrial District to "G-1" Business District

was introduced by the Committee on Development & Planning, read a first time by its title and referred to the Committee on Development and Planning.

RESOLUTION #2020-249

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, January 11, 2021, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-7-2020: 500 N. Cedar Street and 514 Erie Street, from "H" Light Industrial District to "G-1" Business District

BE IT FURTHER RESOLVED, due to COVID-19, the public hearing may be held electronically in accordance with the Open Meetings Act as amended, in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the January 11, 2021 meeting agenda.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

INTRODUCTION OF ORDINANCE

The following ordinance of the City of Lansing, Michigan, providing that the Code of Ordinances be amended by providing for the rezoning of property located in the City of Lansing, Michigan, and for the revision of the district maps adopted by Section 1246.02 of the Code for property located at:

Z-8-2020: 2918 N. East Street, from "F" Commercial District to "H" Light Industrial District

was introduced by the Committee on Development & Planning, read a first time by its title and referred to the Committee on Development and Planning.

RESOLUTION #2020-250

BY THE COMMITTEE ON DEVELOPMENT & PLANNING
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

Resolved by the City Council of the City of Lansing that a public hearing be set for Monday, January 11, 2021, at 7 p.m. in City Council Chambers, Tenth Floor, Lansing City Hall, 124 West Michigan Avenue, Lansing, Michigan, for the purpose of approving and/or opposing the Ordinance for rezoning:

Z-8-2020: 2918 N. East Street, from "F" Commercial District to "H" Light Industrial District

BE IT FURTHER RESOLVED, due to COVID-19, the public hearing may be held electronically in accordance with the Open Meetings Act as amended, in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the January 11, 2021 meeting agenda.

By Council Member Spitzley

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

INTRODUCTION OF ORDINANCE

The Committee on General Services introduced:

An Ordinance of the City of Lansing, Michigan to amend Chapter 240, Sections 240.01, 240.02, 240.03 and 240.04, of the Lansing Codified Ordinances to restructure the grant award process for basic human services

The Ordinance is read a first time by its title and referred to the Committee on General Services

RESOLUTION #2020-251

BY COMMITTEE ON GENERAL SERVICES
RESOLVED BY THE CITY COUNCIL OF THE CITY OF LANSING

BE IT RESOLVED that a Public Hearing be held on January 11, 2021 at 7:00 p.m. in the City Council Chambers, Tenth Floor, City Hall, 124 West Michigan Avenue, Lansing, Michigan, to receive public comment on and to consider an ordinance of the City of Lansing, Michigan to amend Chapter 240 of the Lansing Codified Ordinances in its entirety to restructure the grant award process for basic human services.

BE IT FURTHER RESOLVED, due to COVID-19, the public hearing will be held electronically in accordance with the Open Meetings Act, as amended in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number and Meeting ID provided on the January 11, 2021 meeting agenda.

By Vice President Hussain

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

ORDINANCES FOR PASSAGE

PASSAGE OF ORDINANCE

An Ordinance of the City of Lansing, Michigan, Providing for the Rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1246.02 of the Code of Ordinances.

Z-8-2019: 5400 S Cedar, Conditional Rezoning from "F" Commercial & "J" Parking Districts to "G-2" Wholesale District

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Jackson, Spadafore, Spitzley

Nays: Council Members Garza, Hussain, Wood

ORDINANCE #2618

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:

Case Number: Z-8-2019

Parcel Number's: 33-01-05-04-202-021

Address: 5400 S. Cedar Street

Legal Descriptions: Commencing 7 feet West of the Southeast Corner of Lot 7, Jolly-Cedar Plaza, Thence South 175.78 feet, Thence West 268 feet, Thence South 326 Feet to the North line of the Consumers Power right-of-way, West 645.64 feet, North 600 feet, East 405.33 feet, South 98.07 feet, East 506.14 feet to the point of beginning; Section 4, T3N R2W, from "F" Commercial & "J" Parking Districts to "G-2" Wholesale District with the following conditions which shall run with the land and are binding upon all future owners thereof:

- * No marijuana facilities of any kind may be established on the property
- * The proposed storage building located north of the S. Cedar Street driveway will have an architectural design that is consistent with the rendering shown on the plan dated 8/29/2019
- * The site improvements shown on the plan dated 8/29/2019, which includes landscaping, a connection path to the abutting non-motorized pathway and the provision of a bicycle rest area, will be installed prior to occupancy of the

existing building or any new buildings on the site.

enactment.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on December 14, 2020, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect on the 30th day after enactment.

PASSAGE OF ORDINANCE

An Ordinance of the City of Lansing, Michigan, Providing for the Rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1246.02 of the Code of Ordinances.

Z-2-2020 5528 S. Martin Luther King Jr. Blvd., Rezoning from "D-1" Professional Office District to "F" Commercial District

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

ORDINANCE #2619

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:
Case Number: Z-2-2020
Parcel Numbers: 33-01-05-05-126-101
Address: 5528 S. M.L. King Jr. Blvd.
Legal Descriptions: Commencing at the Southerly corner of Lot 6 on the Westerly line of M-99, thence Northwesterly along the Southerly lot line 650 feet, Northeast to a point on the Northeasterly lot line 550 feet Northwesterly from the Easterly corner, Southerly 550 feet to the Easterly corner, Southwesterly to the point of beginning; Creyts Subdivision, from "D-1" Professional Office district to "F" Commercial district.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on December 14, 2020, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect on the 30th day after

PASSAGE OF ORDINANCE

An Ordinance of the City of Lansing, Michigan, Providing for the Rezoning of a parcel of real property located in the City of Lansing, Michigan and for the revision of the district maps adopted by section 1246.02 of the Code of Ordinances.

Z-3-2020 1030 S. Holmes Street, Rezoning from "B" Residential & "D-1" Professional Office Districts to "DM-4" Residential District

Was read a second time by its title and adopted by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley

Nays: Wood

ORDINANCE #2620

AN ORDINANCE OF THE CITY OF LANSING, MICHIGAN, PROVIDING FOR THE REZONING OF A PARCEL OF REAL PROPERTY LOCATED IN THE CITY OF LANSING, MICHIGAN AND FOR THE REVISION OF THE DISTRICT MAPS ADOPTED BY SECTION 1246.02 OF THE CODE OF ORDINANCES.

The City of Lansing ordains:

Section 1. That the district maps adopted by and incorporated as Section 1246.02 of the Code of Ordinances of the City of Lansing, Michigan be amended to provide as follows:

To change the zoning classification of the property described as follows:
Case Number: Z-3-2020
Parcel Number's: 33-01-01-22-133-102
Address: 1030 S. Holmes Street
Legal Descriptions: Lots 1 through 13 inclusive & Lots 21 through 34 inclusive, Block 11, Manufacturers Addition No. 2, from "D-1" Professional Office and "B" Residential districts to "DM-4" Residential district.

Section 2. All ordinances or parts of ordinances inconsistent with the provisions hereof are hereby repealed.

Section 3. This ordinance was duly adopted by the Lansing City Council on December 14, 2020, and a copy is available in the office of the Lansing City Clerk, 9th Floor, City Hall, 124 W. Michigan Avenue, Lansing, MI 48933.

Section 4. This ordinance shall take effect on the 30th day after enactment.

SPEAKER REGISTRATION FOR PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

City Clerk Swope announced that the public needed to electronically "raise their hand" in order to speak during public comment period.

REPORTS FROM CITY OFFICERS, BOARDS, AND COMMISSIONS; COMMUNICATIONS AND PETITIONS; AND OTHER CITY RELATED MATTERS

By Vice President Hussain that all items be considered as being read in full and that President Spadafore make the appropriate referrals

Motion Carried by the following roll call vote:

Yeas: Council Members Betz, Dunbar, Garza, Hussain, Jackson, Spadafore, Spitzley, Wood

Nays: None

- Reports from City Officers, Boards and Commissions:

1. Letter(s) from the City Clerk re:

- Minutes of Boards, Commissions, and Authorities placed on file in the Clerk's Office

PLACED ON FILE

- Elected Officers Compensation Commission; Setting the first meeting for the 2021 session

REFERRED TO THE COMMITTEE OF THE WHOLE

2. Letter(s) from the Mayor re:

- Appointment; Matthew Lantzy as a City of Lansing member of the Capital Region Airport Authority Board for a term to expire September 30, 2024

REFERRED TO THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS

- Appointment; Nate Scramlin as an At-Large member of the Parks Board for a term to expire June 30, 2021

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- Appointment; Ashlee Willis as a Business Owner member of the Downtown Lansing Inc. Board for a term to expire June 30, 2024

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- Reappointment; Molly Korn as a City of Lansing member of the Potter Park Zoo Board for a term to expire December 31, 2023

REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

- Appointment; Melissa Jefferies as an At-Large member of the Next Michigan Development Corporation Board for a term to expire April 15, 2022

REFERRED TO THE COMMITTEE ON DEVELOPMENT AND PLANNING

- Budget Authorization; allow Lansing Entertainment and Public Facilities Authority (LEPFA) to move funds appropriated in the Fiscal Year 2021 budget from the golf subsidy to the general fund subsidy as necessary to sustain LEPFA operations during the COVID-19 pandemic

REFERRED TO THE COMMITTEE OF THE WHOLE

- Communications and Petitions, and Other City Related Matters:

- Claim Appeal; Claim #1808, Kenneth Dagner on behalf of Nicholas Dagner for \$490 in Trash Violation fees at 1416 Vermont St.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

- Communications demanding a vote of no confidence for Mayor Andy Schor and Police Chief Daryl Green

PLACED ON FILE

- Communication in support of Invest in the People of Lansing Resolution

PLACED ON FILE

- Communication regarding the Montgomery Drain Assessment

PLACED ON FILE

- Communication from the Michigan Liquor Control Commission; Request ID No. 2002-02607, Licensing Appeal Order Decision for L.M. C-Store, Inc. at 2200 West Holmes Road

PLACED ON FILE

- Communication from the Michigan Liquor Control Commission; Request ID No. 2012-15404, Application to Transfer Ownership of a 2020 SDD And SDM Licensed Business with Sunday Sales Permit (AM) and Sunday Sales Permit (PM) to Manraj II Corp. at 6065 South Washington Ave.

REFERRED TO THE COMMITTEE ON GENERAL SERVICES

REMARKS BY COUNCIL MEMBERS

Council President Spadafore wished A Happy Holidays to the Council Members and staff.

PUBLIC COMMENT ON CITY GOVERNMENT RELATED MATTERS

Loretta Stanaway spoke about the 5400 S. Cedar rezoning.

Ash Rall spoke about various city matters.

Susan Rouse spoke about retiree health care policies.

Paul Colegrove spoke about retiree health care policies.

Mike Lynn spoke about various city matters.

Sara Parker spoke about retiree health care policies.

Chris Parker spoke about retiree health care policies.

Mark Parker spoke about retiree health care policies.

Kristi Bartholomew spoke about retiree health care policies.

Sherri Wiegman spoke about retiree health care policies.

Julia Hillery spoke about retiree health care policies.

Sue spoke about retiree health care policies.

Aidon Wood spoke about various city matters.

Amy Reidel spoke about retiree health care policies.

Denise Lynch spoke about retiree health care policies.

Jonathan spoke about various city matters.

ADJOURNED TIME 12:30 A.M. ON DECEMBER 15, 2020

CHRIS SWOPE, CITY CLERK